

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0401486
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2017 3:53:06 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AEP PRO SERV, INC.
Company ID: 0401486
State of origin: Ohio
Formation date: 6/8/1995 12:00:00 AM
Date filed: 6/19/2017 3:53:06 PM
Fee: \$15.00

Principal Office

1 RIVERSIDE PLAZA
ATTN: TAX DEPT.
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Renee V. Hawkins	1 Riverside Plaza, Columbus, OH 43215
Chairman	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
CEO	Nicholas K. Akins	1 Riverside Plaza, Columbus, OH 43215
CFO	Brian X. Tierney	1 Riverside Plaza, Columbus, OH 43215
President	Mark C McCullough	1 Riverside Plaza, Columbus, OH 43215
Assistant Secretary	David C House	1 Riverside Plaza, Columbus, OH 43215
Secretary	David M. Feinberg	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Lonni L Dieck	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215
Vice President	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215
Vice President	Lonni L Dieck	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	David M. Feinberg	1 Riverside Plaza, Columbus, OH 43215
Director	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
Director	Mark C. McCullough	1 Riverside Plaza, Columbus, OH 43215
Director	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215
Director	Robert P Powers	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	MARK A. PYLE
Title	VICE PRESIDENT