Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. A Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0060687 Ohio	DN POWER AND LIGHT COMPANY 12:00:00 AM :12:30 AM	
Principal Office		TED VE STREET	
1065 WOODMAN D DAYTON, OH 4543:			
Registered Agent M CORPORATION SE 421 WEST MAIN ST FRANKFORT, KY 4	RVICE COMPANY		5
Current Officers			
Authorized Rep Assistant Treasurer Chairman CEO Treasurer CFO Secretary Vice President Vice President President	Jon Byers Dustin Illyes Lisa Krueger Kristina Lund John Haberl Gustavo Garavaglia Brian Hylander Gustavo Garavaglia Judi L. Sobecki Kristina Lund	1065 Woodman Drive, Dayton, OH 4543 1065 Woodman Drive, Dayton, OH 4543	32 32 32 32 32 32 32 32 32
Directors			
Director Director Director Director Director Director Director Director	Annmarie Reynolds Kenneth J. Zagzebski Kristina Lund Mark E. Miller Thomas A. Raga Paul L. Freedman Lisa Krueger Tish D. Mendoza	1065 Woodman Drive, Dayton, OH 4543 1065 Woodman Drive, Dayton, OH 4543	32 32 32 32 32 32 32
Signatures			
Signature Title	Brian Hyland Secretary	der	