Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE DAYTON POWER AND LIGHT COMPANY

Company ID: 0060687 State of origin: Ohio

Formation date: 10/19/1973 12:00:00 AM Date filed: 6/22/2022 10:01:56 AM

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Principal Office

1065 WOODMAN DRIVE DAYTON, OH 45432

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

Authorized Rep	Jon Byers	1065 Woodman Drive, Dayton, OH 45432
Assistant Treasurer	Dustin Illyes	1065 Woodman Drive, Dayton, OH 45432
CEO	Kristina Lund	1065 Woodman Drive, Dayton, OH 45432
CFO	Ahmed Pasha	1065 Woodman Drive, Dayton, OH 45432
President	Kristina Lund	1065 Woodman Drive, Dayton, OH 45432
Secretary	Brian Hylander	1065 Woodman Drive, Dayton, OH 45432
Treasurer	John Haberl	1065 Woodman Drive, Dayton, OH 45432
Vice President	Ahmed Pasha	1065 Woodman Drive, Dayton, OH 45432

Directors

Director	Kenneth J. Zagzebski	1065 Woodman Drive, Dayton, OH 45432
Director	Kristina Lund	1065 Woodman Drive, Dayton, OH 45432
Director	Mark E. Miller	1065 Woodman Drive, Dayton, OH 45432
Director	Thomas A. Raga	1065 Woodman Drive, Dayton, OH 45432
Director	Paul L. Freedman	1065 Woodman Drive, Dayton, OH 45432
Director	Tish D. Mendoza	1065 Woodman Drive, Dayton, OH 45432
Director	Julian Nebreda	1065 Woodman Drive, Dayton, OH 45432
Director	Phillip North	1065 Woodman Drive, Dayton, OH 45432

Signatures

SignatureBrian HylanderTitleSecretary