Kentucky Secretary of State Annual Report

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Company APPALACHIAN ENERGY COMPANY

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Principal Office Registered Agent

739 LAKESHORE DR. WILLIAM D. BISHOP
LEXINGTON, KY 40502 739 LAKESHORE DRIVE
LEXINGTON, KY 40502

Officers

President	William D Bishop	739 Lakeshore Dr. Lexington, Ky. 40502
Secretary	Wanda P Bishop	739 Lakeshore Dr. Lexington, Ky. 40502
Treasurer	Wanda P Bishop	739 Lakeshore Dr. Lexington, Ky. 40502

Directors

Director	WILLIAM D BISHOP	739 Lakeshore Dr. Lexington, Ky. 40502
Director	WANDA P BISHOP	739 Lakeshore Dr. Lexington, Ky. 40502

Signatures

Signature William D. Bishop

Title President