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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: OHIO TRANSMISSION CORPORATION

Company ID: 0477097 State of origin: Ohio

Formation date: 7/13/1999 12:00:00 AM Date filed: 4/29/2014 2:23:52 PM

Fee: \$15.00

Principal Office

1900 JETWAY BLVD COLUMBUS, OH 43219

Registered Agent Name/Address

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

Current Officers

CEO	PHILIP DERROW	1900 JETWAY BLVD, COLUMBUS, OHIO 43219
President	ROBERT WEBB	1900 JETWAY BLVD, COLUMBUS, OH 43219
Secretary	PHILIP DERROW	1900 JETWAY BLVD, COLUMBUS, OH 43219
Treasurer	MATT PIATT	1900 JETWAY BLVD, COLUMBUS, OHIO 43219
		CO VAL

Directors

Director	PAUL CARBERY	1900 JETWAY BLVD COLUMBUS, OHIO 43219
Director	RONALD KUEHL	1900 JETWAY BLVD COLUMBUS, OHIO 43219
Director	PHILIP DERROW	1900 JETWAY BLVD COLUMBUS, OHIO 43219
Director	ROBERT GRUBBS	1900 JETWAY BLVD COLUMBUS, OHIO 43219

Signatures

Signature KIM EKELBERRY

Title TAX MANAGER/COMPLIANCE