

Kentucky Secretary of State Annual Report

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Company AEP KENTUCKY COAL, L.L.C.
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Principal Office

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Manager	Charles E Zebula	155 W. Nationwide Boulevard, Columbus, OH 43215
Manager	Jeffrey D Cross	1 Riverside Plaza, Columbus, OH 43215
Manager	David G Zatezalo	248 South lake Dr., Prestonburg, KY 41653
Manager	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature Mark A. Pyle
Title Vice President