Kentucky Secretary of State Annual Report

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Company AEP KENTUCKY COAL, L.L.C.

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Principal Office Registered Agent

CT CORPORATION SYSTEM 1 RIVERSIDE PLAZA COLUMBUS, OH 43215 KY HOME LIFE BLDG LOUISVILLE, KY 40202

Members / Managers

155 W. Nationwide Boulevard, Columbus, OH Manager Charles E Zebula 43215

1 Riverside Plaza, Columbus, OH 43215 Manager Jeffrey D Cross

Mark A Pyle 1 Riverside Plaza, Columbus, OH 43215 Manager 155 W. Nationwide Boulevard, Columbus, OH Manager

Nelson L Kidder 43215

Signatures

Signature Vickie Stone Title **Authorized Agent**