

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0525398**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2012 9:36:33 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** AEP KENTUCKY COAL, L.L.C.  
**Company ID:** 0525398  
**State of origin:** Delaware  
**Formation date:** 11/13/2001 12:00:00 AM  
**Date filed:** 5/8/2012 9:36:33 AM  
**Fee:** \$15.00

**Principal Office**

1 RIVERSIDE PLAZA  
COLUMBUS, OH 43215

**Registered Agent Name/Address**

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

**Members/Managers**

|         |                  |                                       |
|---------|------------------|---------------------------------------|
| Manager | Charles E Zebula | 1 Riverside Plaza, Columbus, OH 43215 |
| Manager | Jeffrey D Cross  | 1 Riverside Plaza, Columbus, OH 43215 |
| Manager | Mark A Pyle      | 1 Riverside Plaza, Columbus, OH 43215 |
| Manager | David M Feinberg | 1 Riverside Plaza, Columbus, OH 43215 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Mark A. Pyle |
| <b>Title</b>     | Manager      |