

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0525398
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AEP KENTUCKY COAL, L.L.C.
Company ID: 0525398
State of origin: Delaware
Formation date: 11/13/2001 12:00:00 AM
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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	Julia A Sloat	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
Manager	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
Manager	Robert P Powers	1 Riverside Plaza, Columbus, OH 43215
Manager	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	MARK A PYLE
Title	VICE PRESIDENT