

Kentucky Secretary of State Annual Report

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Company DPL ENERGY, LLC
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Principal Office

1065 WOODMAN DRIVE
DAYTON, OH 45432

Registered Agent

S & H FRANKFORT, LLC
421 W. MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	James V. Mahoney	1065 Woodman Drive, Dayton, OH 45432
Manager	Miggie E. Cramblit	1065 Woodman Drive, Dayton, OH 45432

Signatures

Signature Miggie E. Cramblit
Title Vice President, General Counsel, and Corporate Secretary