

# Kentucky Secretary of State Annual Report

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**Company** THE DAYTON POWER AND LIGHT COMPANY  
**Company ID** 0060687.09.99999  
**Date Filed** 3/15/2006 9:06:02 AM  
**Fee** \$15.00

## Principal Office

1065 WOODMAN DRIVE  
DAYTON, OH 45432

## Registered Agent

DONALD L. WOOD, ESQ.  
33 1/2 WEST SECOND STREET  
MAYSVILLE, KY 41056

## Officers

Chairman	Robert D. Biggs	1065 Woodman Drive, Dayton, OH 45432
CEO	James V. Mahoney	1065 Woodman Drive, Dayton, OH 45432
Secretary	Miggie E. Cramblit	1065 Woodman Drive, Dayton, OH 45432
Vice President	Miggie E. Cramblit	1065 Woodman Drive, Dayton, OH 45432
Vice President	John J. Gillen	1065 Woodman Drive, Dayton, OH 45432

## Directors

Director	Robert D. Biggs	1065 Woodman Drive, Dayton, OH 45432
Director	Paul R. Bishop	1065 Woodman Drive, Dayton, OH 45432
Director	Barbara S. Graham	1065 Woodman Drive, Dayton, OH 45432
Director	Ernie Green	1065 Woodman Drive, Dayton, OH 45432
Director	Glenn E. Harder	1065 Woodman Drive, Dayton, OH 45432
Director	W August Hillenbrand	1065 Woodman Drive, Dayton, OH 45432
Director	Lester L. Lyles	1065 Woodman Drive, Dayton, OH 45432
Director	James V. Mahoney	1065 Woodman Drive, Dayton, OH 45432
Director	Ned J. Sifferlen	1065 Woodman Drive, Dayton, OH 45432

## Signatures

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