

Kentucky Secretary of State Annual Report

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Company THE DAYTON POWER AND LIGHT COMPANY
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Principal Office

1065 WOODMAN DRIVE
DAYTON, OH 45432

Registered Agent

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

Officers

Officer	Frederick J. Boyle	1065 Woodman Drive, Dayton, OH 45432
CEO	Paul M. Barbas	1065 Woodman Drive, Dayton, OH 45432
CFO	John J. Gillen	1065 Woodman Drive, Dayton, OH 45432
President	Paul M. Barbas	1065 Woodman Drive, Dayton, OH 45432
President	Patricia K. Swanke	1065 Woodman Drive, Dayton, OH 45432
Secretary	Miggie E. Cramblitt	1065 Woodman Drive, Dayton, OH 45432
Treasurer	Joseph R. Boni III	1065 Woodman Drive, Dayton, OH 45432
Vice President	Miggie E. Cramblitt	1065 Woodman Drive, Dayton, OH 45432
Vice President	John J. Gillen	1065 Woodman Drive, Dayton, OH 45432
Vice President	Scott J. Kelly	1065 Woodman Drive, Dayton, OH 45432
Vice President	Arthur G. Meyer	1065 Woodman Drive, Dayton, OH 45432
Vice President	Gary G. Stephenson	1065 Woodman Drive, Dayton, OH 45432
Vice President	Daniel J. McCabe	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	W August Hillenbrand	1065 Woodman Drive, Dayton, OH 45432
Director	Lester L. Lyles	1065 Woodman Drive, Dayton, OH 45432
Director	Ned J. Sifferlen	1065 Woodman Drive, Dayton, OH 45432
Director	Glenn E. Harder	1065 Woodman Drive, Dayton, OH 45432
Director	Paul M. Barbas	1065 Woodman Drive, Dayton, OH 45432

Signatures

Signature Miggie E. Cramblitt
Title VP, General Counsel and Secretary