

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE DAYTON POWER AND LIGHT COMPANY
Company ID 0060687.09.99999
Date Filed 5/19/2008 3:18:03 PM
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

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
Secretary	Timothy G. Rice	1065 Woodman Drive, Dayton, OH 45432
Vice President	Douglas C. Taylor	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
Vice President	Frederick J. Boyle	1065 Woodman Drive, Dayton, OH 45432
Vice President	Marrinan F. Marrinan	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
Director	Frank F. Gallaher	1065 Woodman Drive, Dayton, OH 45432

Signatures

Signature Timothy G. Rice
Title Vice President, Assistant General Counsel & Secretary