

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** THE DAYTON POWER AND LIGHT COMPANY  
**Company ID:** 0060687  
**State of origin:** Ohio  
**Formation date:** 10/19/1973 12:00:00 AM  
**date filed:** 5/28/2009 10:01:40 AM  
**Fee:** \$15.00

**Principal Office**

1065 WOODMAN DRIVE  
DAYTON, OH 45432

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Paul M. Barbás	1065 Woodman Drive, Dayton, OH 45432
CFO	Frederick J. Boyle	1065 Woodman Drive, Dayton, OH 45432
President	Paul M. Barbás	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	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	Teresa F. Marrinan	1065 Woodman Drive, Dayton, OH 45432
Vice President	Joseph W. Mulpas	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	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. Barbás	1065 Woodman Drive, Dayton, OH 45432
Director	Frank F. Gallaher	1065 Woodman Drive, Dayton, OH 45432

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0060687

Trey Grayson  
Secretary of State  
Received and Filed

5/28/2009 10:01:40 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

Director

Pamela B. Morris

1065 Woodman Drive, Dayton, OH 45432

**Signatures**

**Signature**

**Title**

Timothy G. Rice

Vice President, Assistant General Counsel & Corporate Secretary

