

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE DAYTON POWER AND LIGHT COMPANY
Company ID: 0060687
State of origin: Ohio
Formation date: 10/19/1973 12:00:00 AM
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Principal Office

1065 WOODMAN DRIVE
DAYTON, OH 45432

Registered Agent Name/Address

DONALD L. WOOD, ESQ.
24 W. THIRD STREET
MAYSVILLE, KY 41056

Current Officers

CEO	Paul M. Barbas	1065 Woodman Drive, Dayton, OH 45432
CFO	Frederick J. Boyle	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
Treasurer	Craig L. Jackson	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
Vice President	Kevin W. Crawford	1065 Woodman Drive, Dayton, OH 45432
Vice President	Bryce W. Nickel	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. Barbas	1065 Woodman Drive, Dayton, OH 45432
Director	Frank F. Gallaher	1065 Woodman Drive, Dayton, OH 45432
Director	Pamela B. Morris	1065 Woodman Drive, Dayton, OH 45432

Signatures

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