

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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	Phil R. Herrington	1065 Woodman Drive, Dayton, OH 45432
CFO	Joseph W. Mulpas	1065 Woodman Drive, Dayton, OH 45432
President	Phil R. Herrington	1065 Woodman Drive, Dayton, OH 45432
Secretary	Timothy G. Rice	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	Teresa F. Marrinan	1065 Woodman Drive, Dayton, OH 45432
Treasurer	Craig L. Jackson	1065 Woodman Drive, Dayton, OH 45432
Vice President	Geoff M. Gailey	1065 Woodman Drive, Dayton, OH 45432
Vice President	Bryce W. Nickel	1065 Woodman Drive, Dayton, OH 45432
Vice President	Dennis A. Lantzy	1065 Woodman Drive, Dayton, OH 45432

Directors

Director	Bernerd DaSantos	1065 Woodman Drive, Dayton, OH 45432
Director	Vincent Mathis	1065 Woodman Drive, Dayton, OH 45432
Director	Phil Herrington	1065 Woodman Drive, Dayton, OH 45432
Director	Brian Miller	1065 Woodman Drive, Dayton, OH 45432
Director	Britaldo Soares	1065 Woodman Drive, Dayton, OH 45432
Director	Gardner Walkup	1065 Woodman Drive, Dayton, OH 45432
Director	Ken Zagzebski	1065 Woodman Drive, Dayton, OH 45432
Director	Andrew Vesey	1065 Woodman Drive, Dayton, OH 45432

Signatures

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