

0060687

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Company: THE DAYTON POWER AND LIGHT COMPANY
Company ID: 0060687
State of origin: Ohio
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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	Craig L. Jackson	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	Gregory S. Campbell	1065 Woodman Drive, Dayton, OH 45432
Treasurer	Jeffrey K. MacKay	1065 Woodman Drive, Dayton, OH 45432
Vice President	Michael S. Mizell	1065 Woodman Drive, Dayton, OH 45432
Vice President	Teresa F. Marrinan	1065 Woodman Drive, Dayton, OH 45432
Vice President	Geoffrey 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
Vice President	Thomas A. Raga	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	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