

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
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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
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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	Derek A. Porter	1065 Woodman Drive, Dayton, OH 45432
CFO	Craig L. Jackson	1065 Woodman Drive, Dayton, OH 45432
President	Derek A. Porter	1065 Woodman Drive, Dayton, OH 45432
Secretary	Timothy G. Rice	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	Kurt A. Tornquist	1065 Woodman Drive, Dayton, OH 45432

Directors

Director	Vincent Mathis	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
Director	Derek Porter	1065 Woodman Drive, Dayton, OH 45432
Director	Thomas O'Flynn	1065 Woodman Drive, Dayton, OH 45432
Director	Willard Hoagland III	1065 Woodman Drive, Dayton, OH 45432
Director	Elizabeth Hackenson	1065 Woodman Drive, Dayton, OH 45432

Signatures

Signature	Timothy G. Rice
Title	Secretary