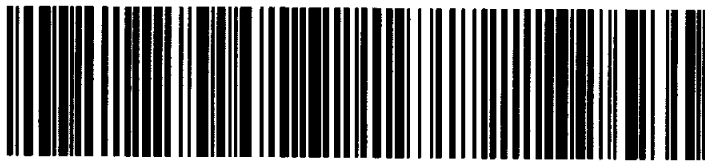


Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E.
Charleston, WV 25305

**** LEGAL NOTICE ****
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Mac Warner
Secretary of State
State of West Virginia
Phone: 304-558-6000
886-767-8683
Visit us online:
www.wvsos.com

AMERICAN ELECTRIC POWER SERVICE CORPORATION
C. T. Corporation System
1627 QUARRIER ST.
CHARLESTON, WV 25311

Control Number: 246893

Defendant: AMERICAN ELECTRIC POWER
SERVICE CORPORATION
1627 QUARRIER ST.
CHARLESTON, WV 25311 US

Agent: C. T. Corporation System

County: Kanawha

Civil Action: 19-C-879

Certified Number: 92148901125134100002602793

Service Date: 10/25/2019

I am enclosing:

1 summons and complaint

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in the name and on behalf of your corporation.

Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in the name and on behalf of your corporation as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, not to the Secretary of State's office.

Sincerely,

A handwritten signature in cursive script that reads "Mac Warner".

Mac Warner
Secretary of State