

AEP System Corporate Structure - As of December 31, 2014		
COMPANY NAME		PURPOSE OF COMPANY
00.	American Electric Power Company, Inc.	Parent holding company of all companies in the AEP system.
01.	AEP Coal, Inc.	Parent company of several inactive coal mining subsidiaries.
	02. AEP Kentucky Coal, LLC	A subsidiary of AEP Coal, Inc., active mining operation assets were sold in 2004, and now only engaged in coal property reclamation activities.
	02. Snowcap Coal Company, Inc.	An inactive subsidiary of AEP Coal, Inc.; formerly engaged in coal mining in Colorado; currently completing mine reclamation activities.
01.	AEP Credit, Inc.	A special purpose subsidiary that factors accounts receivables for affiliated domestic electric utility companies.
01.	AEP Energy Supply LLC	This entity is a nonregulated holding company for AEP Generation Resources Inc. at corporate separation.
	02. AEP C&I Company, LLC	Holds investments in deregulated retail operations in multiple states.
	03. AEP Retail Energy Partners LLC	As of 9/1/13, all retail customers have been moved to AEP Energy and all competitive retail activity is recorded on BU 400 going forward. [Was a CRES provider in the deregulated retail energy market segment of Ohio.]
	04. AEP Energy, Inc.	Formerly BlueStar Energy Services, Inc., a retail electricity supplier, based in Chicago, IL, supplying electricity to business and residential customers.
	04. BSE Solutions LLC	Services company that provides support services for retail electric sales, such as vendor, software and brokering services.
	03. AEP Texas Commercial & Industrial Retail GP, LLC	Formed to hold an equity investment in AEP Texas C&I Retail LP.
	04. AEP Texas Commercial & Industrial Retail Limited Partnership	A limited partnership subsidiary of AEP C&I Company, LLC and AEP Texas C&I Retail GP, LLC formed to market electric services to commercial and industrial (C&I) customers in the ERCOT region of Texas. (There has been no active retail activity on BU 195 since 10/1/09.)
	03. AEP Texas Commercial & Industrial Retail Limited Partnership	A limited partnership subsidiary of AEP C&I Company, LLC and AEP Texas C&I Retail GP, LLC formed to market electric services to commercial and industrial (C&I) customers in the ERCOT region of Texas.
	03. REP Holdco, LLC	An inactive subsidiary of AEP C&I Company, LLC formed in 2001 to hold equity investments in Mutual Energy CPL LP, Mutual Energy WTU LP, and Mutual Energy SWEPCo LLC. In 2002 the business of Mutual Energy CPL LP and Mutual Energy WTU LP was sold, and the customers of Mutual Energy SWEPCo LLC were transferred to SWEPCo in January 2007.
	04. Mutual Energy SWEPCO, LP	An inactive subsidiary formed in 2001 to serve approximately 8,000 former AEP Texas North Company customers located in the Southwest Power Pool and thus excluded from Texas retail competition. The customers were transferred to SWEPCO in January 2007.
	04. REP General Partner, LLC	An inactive subsidiary of REP Holdco, LLC formed in 2001 to hold equity investments in Mutual Energy CPL LP, Mutual Energy WTU LP, and Mutual Energy SWEPCo LLC.
	05. Mutual Energy SWEPCO, LP	An inactive subsidiary formed in 2001 to serve approximately 8,000 former AEP Texas North Company customers located in the Southwest Power Pool and thus excluded from Texas retail competition. The customers were transferred to SWEPCO in January 2007.
	02. AEP Energy Partners, Inc.	A power marketer active in wholesale power markets in ERCOT and PJM, where it primarily procures wholesale supply for AEP Retail Energy.
	02. AEP Generation Resources Inc.	Formed for the purpose of owning and operating electric generation and related facilities.
	03. Cardinal Operating Company	A jointly owned subsidiary of AEP Generation Resources and nonaffiliated partner Buckeye Power, Inc. that owns Cardinal Generation Station located in Jefferson County, Ohio.
	03. Central Coal Company (Inactive)	Inactive jointly owned coal-mining subsidiary of Appalachian Power Company and AEP Generation Resources. The mining assets were sold in 2004 - 2005.
	03. Conesville Coal Preparation Company	Leased and operated a coal washing facility near Conesville, Ohio to clean coal for the Conesville Power Plant. Ceased operations at the end of 2011.
	03. Newco Wheeling Inc.	Newco Wheeling Inc. was formed to own an interest in an electric generating station and engage in any lawful act or activity for which corporations may be formed in West Virginia. This subsidiary will be merged into Wheeling Power Company to complete the divestiture of AEP Generation Resources.

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	03.	Ohio Franklin Realty, LLC		Ohio Franklin Realty, LLC was formed to hold interests in real estate and personal property for the benefit of AEP Generation Resources Inc. This is the same function that Franklin Real Estate Company and Indiana Franklin Realty, Inc. perform for the operating companies of the AEP System. The basic concept is there needs to be separation of such functions between the regulated utilities and the merchant generation function.
01.		AEP Generating Company		Owns Lawrenceburg Plant, a combined cycle natural-gas power plant, and one unit of the Rockport Plant, and sells electricity from those plants to certain AEP operating companies located in PJM.
01.		AEP Investments, Inc.		Holds investments in companies offering advanced energy technologies, energy management, or other energy related activities.
	02.	Braemar Energy Ventures III, LP		Venture capital fund that makes equity investments in early and growth stage businesses that focus primarily on developing, enabling and core technologies for the energy and energy services industry. The fund invests in energy technology companies with technologies that are expected to contribute either directly or indirectly to greater energy efficiency, lower energy costs and/or reduced environmental impact.
	02.	Columbus Collaboratory LLC		To learn, collaborate, explore and attract and retain talent, and to engage in any lawful act or activity for which limited liability companies may be organized and incorporated under Ohio law. The Company will provide continuing education for employees of Member companies, train students in partnership with universities, recruit interns, discover and drive operation synergies in cybersecurity, call center operations, and data analytics and share best practices in these areas, sponsor research projects to benefit Member companies, develop and commercialize intellectual property, and recruit new talent and retain them in the central Ohio area.
	02.	First Hydrogen, Inc		Developer of technology based on a new class of nano-cells capable of producing hydrogen fuel suitable for many applications including low temperature PEM fuel cells from a wide range of commonly available, renewable, and non-fossil feedstocks.
	02.	GridgEdge Networks, Inc.		An investment by AEP Investments, Inc. GridEdge Networks was formed to develop and test broadband power line carrier communication devices for medium voltage distribution lines.
	02.	Powerspan Corp		Nonaffiliated company that develops and markets innovative, clean energy technologies for the electric power industry. The investment is being held to track environmental technology development, including a proprietary ElectroCatalytic Oxidation (ECO) technology process designed to remove SO2, NOx, mercury and fine particulate matter.
	02.	Universal Supercapacitors, LLC		A jointly owned limited partnership of AEP Investments, Inc. and nonaffiliated entity Universal Resources AG formed to develop and market an asymmetric supercapacitor energy storage device.
	02.	Utilidata, Inc.		An AEP investment, Utilidata is a global software company that utilizes patented technologies to leverage real-time information about the electric grid. AEP has no control over the operation of Utilidata
01.		AEP Nonutility Funding LLC		Funds the Nonutility Money Pool.
01.		AEP Pro Serv, Inc.		Professional services company that provides project management, environmental licensing, permitting, engineering, construction, operations, and other technical services to both affiliates and nonaffiliated customers.
	02.	United Sciences Testing, Inc.		Provides field services and test equipment to perform relative accuracy test audits (RATA) on boiler flue gas monitoring systems for electric generating plants of affiliates and nonaffiliates.
01.		AEP Resources, Inc.		Holds energy related non-utility investments in selected domestic and foreign markets. The remaining active subsidiaries are AEP Energy Services, Inc. and AEP River Operations LLC.
	02.	AEP Energy Services, Inc.		Primarily engaged in natural gas marketing and related services.
	03.	AEP Energy Services Gas Holding Company		Held the investments in the Houston Pipe Line and Louisiana Intrastate Gas chain of companies prior to divestiture.

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	02.	AEP River Operations LLC		The company provides barging of coal and dry bulk commodities and other marine services on the Ohio, Illinois, and the lower Mississippi rivers.
	03.	AEP Elmwood LLC		Provides marine barge maintenance and repair services.
	04.	Conlease, Inc.		Holds leases for property locations on the Mississippi River.
	04.	International Marine Terminals Partnership		Provides commodity (primarily coal) loading / unloading and storage services at a facility in Myrtle Grove, LA on the lower Mississippi River.
	05.	IMT Land Corp		Formed to acquire, lease and/or own land for the partnership facilities.
	03.	MarineNet, LLC		Formed to develop and market a software package that allows MarineNet to provide services to track barges on the waterways, service records, etc.
	01.	AEP T&D Services, LLC		Provides transmission and distribution, construction and maintenance services to third parties.
	01.	AEP Transmission Holding Company, LLC		AEP Transmission Holding Company is a subsidiary of AEP and the holding company for AEP Transmission Company (parent of the state transcos) and the transmission joint ventures)
	02.	AEP Transmission Company, LLC		Holds investments in various transmission projects.
	03.	AEP Appalachian Transmission Company, Inc.		Formed for the purpose of developing and operating a transmission-only public utility in the state of Virginia.
	03.	AEP Indiana Michigan Transmission Company Inc.		Formed for the purpose of developing and operating a transmission-only public utility in the states of Indiana and Michigan.
	03.	AEP Kentucky Transmission Company, Inc.		Formed for the purpose of developing and operating a transmission-only public utility in the state of Kentucky.
	03.	AEP Ohio Transmission Company Inc.		Formed for the purpose of developing and operating a transmission-only public utility in the state of Ohio.
	03.	AEP Oklahoma Transmission Company, Inc.		A subsidiary of AEP Transmission Company, LLC formed in Oklahoma in 2009 to hold investments in transmission projects in Oklahoma.
	03.	AEP Southwestern Transmission Company, Inc.		A subsidiary of AEP Transmission Company, LLC formed to hold investments in transmission projects in Louisiana and Arkansas.
	03.	AEP West Virginia Transmission Company, Inc.		Formed for the purpose of developing and operating a transmission-only public utility in West Virginia.
	02.	AEP Transmission Partner LLC		Organized to hold a minority interest in transmission-related joint venture partnerships.
	03.	Electric Transmission America, LLC		A 50/50 joint venture between AEP Transmission Holding Company, LLC and non-affiliate MEHC America Transco, LLC to identify and invest in high-voltage transmission projects (345-kilovolt or higher) located in North America outside of ERCOT.
	04.	Prairie Wind Transmission, LLC		A joint venture between Electric Transmission America, LLC (ETA) and Westar Energy, Inc. to build approximately 110 miles of 765kV transmission line in southern Kansas.
	03.	Electric Transmission Texas, LLC		A 50-50 joint venture between AEP Utilities, Inc. and non-affiliate MEHC Texas Transco, LLC to invest and operate electric transmission facilities in the ERCOT region of Texas.
	02.	Electric Transmission America, LLC		A 50/50 joint venture between AEP Transmission Holding Company, LLC and non-affiliate BHE U.S. Transmission to identify and invest in high-voltage transmission projects (345-kilovolt or higher) located in North America outside of ERCOT.
	03.	Prairie Wind Transmission, LLC		A joint venture between Electric Transmission America, LLC (ETA) and Westar Energy, Inc. to build approximately 110 miles of 765kV transmission line in southern Kansas.
	02.	Electric Transmission Texas, LLC		A 50-50 joint venture between AEP Utilities, Inc. and non-affiliate BHE U.S. Transmission to invest and operate electric transmission facilities in the ERCOT region of Texas.
	02.	PATH West Virginia Series		Formed to design and build 224 miles of extra high voltage 765 kV transmission lines in West Virginia.
	03.	PATH West Virginia Transmission Company, LLC		Owned by Potomac-Appalachian Transmission Highline, LLC (West Virginia Series) to design and build 224 miles of extra high voltage 765 kV transmission lines in West Virginia.
	04.	PATH - WV Land Acquisition Company, LLC		A subsidiary of PATH West Virginia Transmission Company, LLC formed in West Virginia in 2009 to hold real estate related to transmission projects in West Virginia.

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02.	Pioneer Transmission, LLC		A 50-50 joint venture between AEP Transmission Holding Company, LLC and Duke Energy Transmission Holding Company, LLC formed in 2008 to construct, own, and operate transmission assets within the state of Indiana. The initial project is the construction of approximately 240 miles of transmission lines connecting the I&M Rockport station and The Duke Greentown station.
02.	Potomac-Appalachian Transmission Highline, LLC		A series LLC jointly formed by AEP Transmission Holding Company, LLC and AET PATH Company, LLC, a subsidiary of Allegheny Energy formed in 2007 to design and build 224 miles of extra high voltage 765 kV transmission lines in West Virginia.
02.	RITELine Indiana, LLC		Joint Venture to develop, construct, own and operate Indiana portion of 765kV transmission lines and related facilities connecting AEP's 765kV system in Indiana to Exelon's 765kV system in Illinois.
02.	RITELine Transmission Development, LLC		Joint Venture to develop, construct, own and operate approximately 420 miles of 765kV transmission lines and related facilities connecting AEP's 765kV system in Indiana to Exelon's 765kV system in Illinois west of Chicago.
03.	RITELine Illinois, LLC		Joint Venture to develop, construct, own and operate Illinois portion of 765kV transmission lines and related facilities connecting AEP's 765kV system in Indiana to Exelon's 765kV system in Illinois.
03.	RITELine Indiana, LLC		Joint Venture to develop, construct, own and operate Indiana portion of 765kV transmission lines and related facilities connecting AEP's 765kV system in Indiana to Exelon's 765kV system in Illinois.
02.	Transource Energy, LLC		Entity formed with Great Plains Energy for the purpose of pursuing competitive transmission projects in the continental U.S.
03.	Golden State Transmission, LLC		Entity formed to participate in certain California competitive transmission projects. Its activity will initially be limited to submitting proposals in response to RFPs for the CA competitive projects.
03.	Transource Kansas, LLC		A Transource Energy LLC subsidiary formed for the purpose of developing, constructing and owning high voltage transmission in Kansas.
03.	Transource Missouri, LLC		Joint venture formed for the purpose of developing, constructing and owning high voltage transmission in Missouri.
03.	Transource Wisconsin, LLC		Entity formed to participate in certain Wisconsin competitive transmission projects. Its activity will initially be limited to submitting proposals in response to RFPs for the WI competitive projects.
01.	AEP Utilities, Inc.		Formerly Central and South West Corporation; holding company of subsidiaries AEP Texas Central Company, AEP Texas North Company, CSW Energy, Inc., and CSW Energy Services, Inc. and holds a 49.5% partnership interest in Electric Transmission Texas, LLC.
02.	AEP Texas Central Company		Public utility operating company engaged in the transmission and distribution of electric power to approximately 761,000 retail customers through Retail Electric Providers (REP) in southern Texas.
03.	AEP Texas Central Transition Funding II LLC		Special purpose entity formed to issue securitization bonds (asset backed securities). The only asset is the right to receive transition charges from AEP Texas Central Transition Company's distribution customers.
03.	AEP Texas Central Transition Funding III LLC		Special purpose entity formed to issue securitization bonds (asset backed securities). The only asset is the right to receive transition charges from AEP Texas Central Transition Company's distribution customers.
03.	AEP Texas Central Transition Funding LLC		Special purpose entity formed to issue securitization bonds (asset backed securities). The only asset is the right to receive transition charges from AEP Texas Central Transition Company's distribution customers.
02.	AEP Texas North Company		Public utility operating company engaged in the transmission and distribution of electric power to approximately 185,000 retail customers through Retail Electric Providers (REP) in west and central Texas.
03.	AEP Texas North Generation Company, LLC		Holds mothballed generation facilities pending disposition.
02.	CSW Energy Services, Inc.		Engaged in energy related investment activities. Now inactive.
02.	CSW Energy, Inc.		Holds investments in wind power generation facilities in Texas and markets power in the nonregulated ERCOT market.
03.	AEP Desert Sky GP, LLC		Holds a 1% investment in Desert Sky Wind Farm LP.

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		04.	Desert Sky Wind Farm LP	A limited partnership that holds the investment in the Desert Sky Wind Farm, a 160.5 MW wind powered generating facility in Pecos County, Texas.
		03.	AEP Desert Sky LP II, LLC	Holds a 99% investment in Desert Sky Wind Farm LP.
		04.	Desert Sky Wind Farm LP	A limited partnership that holds the investment in the Desert Sky Wind Farm, a 160.5 MW wind powered generating facility in Pecos County, Texas.
		03.	AEP Wind Holding, LLC	Formed to hold subsidiaries that own interests in the Trent Wind Farm generating facility and provides project management services to Trent Wind Farm LP and Desert Sky Wind Farm LP.
		04.	AEP Properties, LLC	Formed as a land holding entity for Trent Wind Farm LP.
		04.	AEP Wind GP, LLC	Holds a 1% equity investment in Trent Wind Farm LP.
		05.	Trent Wind Farm, LP	A limited partnership subsidiary of AEP Wind LP II, LLC and AEP Wind GP, LLC that owns the Trent Wind Farm, a 150 MW wind powered generating facility near Sweetwater, TX.
		04.	AEP Wind LP II, LLC	A subsidiary of AEP Wind Holding, LLC that holds an equity investment in Trent Wind Farm LP.
		05.	Trent Wind Farm, LP	A limited partnership subsidiary of AEP Wind LP II, LLC and AEP Wind GP, LLC that owns the Trent Wind Farm, a 150 MW wind powered generating facility near Sweetwater, TX.
	01.		AEP Utility Funding, LLC	Funds the Utility Money Pool.
	01.		American Electric Power Service Corporation	Providing accounting, administrative, information technology, engineering, financial, legal, maintenance, and other services at cost to AEP system companies.
		02.	American Electric Power Foundation	Non-profit
	01.		Appalachian Power Company	Public utility operating company engaged in the generation and purchase of electric power, and the subsequent sale, transmission and distribution of that power to 962,000 retail customers in its service territory in southwestern Virginia and southern West Virginia.
		02.	Appalachian Consumer Rate Relief Funding LLC	This entity was formed to issue West Virginia consumer rate relief bonds and use the proceeds to purchase consumer rate relief property from Appalachian Power Company.
		02.	Cedar Coal Co. (Inactive)	Inactive coal-mining subsidiary of Appalachian Power Company. The mining operations were sold in 1984.
		02.	Center McGuire Master Tenant LLC	APCo's investment in the rehabilitation of the subject property and the return on the investment primarily in the form of FITCs. No additional investment beyond the capital contribution will be made. APCo's liability is limited to its investment in Center McGuire Master Tenant, LLC, which is accounted for as an equity method investment.
		03.	Center Landlord LLC	
		02.	Central Appalachian Coal Company (Inactive)	Inactive coal-mining subsidiary of Appalachian Power Company. The mining operations were sold in 1984.
		02.	Central Coal Company (Inactive)	Inactive jointly owned coal-mining subsidiary of Appalachian Power Company and Ohio Power Company. The mining assets were sold in 2004 - 2005.
		02.	Southern Appalachian Coal Company (Inactive)	An inactive coal-mining subsidiary of Appalachian Power Company. The mining operations were sold in 1984.
	01.		Franklin Real Estate Company	Acts as an agent for the purchase and sale of real and personal property for the operating companies of the AEP system.
		02.	Indiana Franklin Realty, Inc.	Acts as an agent for the purchase and sale of real and personal property for various AEP operating companies in Indiana, Illinois, Louisiana and Texas.
	01.		Indiana Michigan Power Company	Public utility operating company subsidiary engaged in the generation and purchase of electric power, and the subsequent sale, transmission and distribution of that power to 582,000 retail customers in its service territory in northern and eastern Indiana and a portion of southwestern Michigan. River Transportation Division provides barging services to affiliates and nonaffiliated companies.
		02.	Blackhawk Coal Company (Inactive)	Inactive - owned coal mines in Utah; the mines have subsequently been closed.
		02.	Price River Coal Company, Inc. (Inactive)	Inactive - The company was formerly engaged in mining coal on Utah properties owned or leased by Blackhawk Coal Company.
	01.		Kentucky Power Company	Public utility operating company subsidiary engaged in the generation and purchase of electric power, and the subsequent sale, transmission and distribution of that power to 175,000 retail customers in its service territory in eastern Kentucky.

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01.	Kingsport Power Company	Public utility operating company subsidiary engaged in the purchase of electric power, and the subsequent sale, transmission and distribution of that power to 46,000 retail customers in its service territory in northeastern Tennessee.
01.	Ohio Power Company	A public utility operating company subsidiary engaged in the generation and purchase of electric power, and the subsequent sale, transmission and distribution of that power to retail customers in Ohio.
	02. Ohio Phase-In-Recovery Funding LLC	Special purpose entity formed to issue phase-in-recovery bonds on behalf of Ohio Power Company.
	02. Ohio Valley Electric Corporation	A nonaffiliated electric utility that owns electric generating facilities and sells electricity to a Department of Energy uranium enrichment complex and other parties, including certain AEP operating companies located in PJM.
	03. Indiana-Kentucky Electric Corporation	Owns and operates an electric generating facility in Indiana.
01.	Ohio Valley Electric Corporation	A nonaffiliated electric utility that owns electric generating facilities and sells electricity to a Department of Energy uranium enrichment complex and other parties, including certain AEP operating companies located in PJM.
	02. Indiana-Kentucky Electric Corporation	Owns and operates an electric generating facility in Indiana.
01.	Oil Casualty Insurance, Ltd.	A Bermuda based insurer that provides excess liability insurance coverage to AEP. AEP opted to buy a share to gain a voting voice with the board of directors.
01.	PowerTree Carbon Company, LLC	An initiative sponsored by 25 US utilities to plant trees in critical habitats in the lower Mississippi River Valley to capture carbon dioxide and to create environmental benefits. At inception, AEP owned a 12% investment in Power Tree.
01.	Public Service Company of Oklahoma	Public utility operating company subsidiary engaged in the generation and purchase of electric power, and the subsequent sale, transmission and distribution of that power to approximately 527,000 retail customers in eastern and southwestern Oklahoma.
01.	Southwestern Electric Power Company	Public utility operating company subsidiary engaged in the generation and purchase of electric power, and the subsequent sale, transmission and distribution of that power to approximately 471,000 retail customers in northeastern Texas, northwestern Louisiana and western Arkansas.
	02. Arkansas Coalition for Affordable and Reliable Electricity, LLC [ACARE]	Nonprofit organization. Owners of the coalition are Southwestern Electric Company and Arkansas Electric Cooperative Corporation (AECC). AECC is a part owner of the plant.
	02. Dolet Hills Lignite Company, LLC	Holds the investment in the Dolet Hills lignite mine in Louisiana. DHLIC is a contract mining operator that sells 50% of the lignite produced to SWEPCo and 50% to Cleco Corporation, a nonaffiliated company, for use in the Dolet Hills Power Station.
	02. Oxbow Lignite Company, LLC	A jointly owned subsidiary of Southwestern Electric Power Company and nonaffiliated partner Cleco Power LLC formed in 2009 to own the mine reserves associated with Oxbow mine, and operate, through the mine operator (currently Dolet Hills Lignite Company, LLC) the Oxbow lignite mine in DeSoto, Red River and Natchitoches Parishes, Louisiana.
	02. Southwest Arkansas Utilities Corporation	Formed in Arkansas in 1928 to act as an agent in certain real estate matters.
	02. The Arkklahoma Corporation	A corporation formed in Arkansas in 1947 in which Southwestern Electric Power Company owns common stock. Arkklahoma owns a 165 KV transmission line between Lake Catherine, Arkansas and Boudinot Tap near Tahlequah, Oklahoma, the Lake Catherine station, and incidental other property.
01.	Wheeling Power Company	Public utility operating company subsidiary engaged in the purchase of electric power, and the subsequent sale, transmission and distribution of that power to 41,000 retail customers in the northern panhandle of West Virginia. The company purchases electric power from Ohio Power Company for distribution to its customers.