

Kentucky Secretary of State Annual Report

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Company KANAWHA RIVER TERMINALS, INC.
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Principal Office

C/O PROGRESS ENERGY, INC.
410 S. WILMINGTON ST.
PEB17B5
RALEIGH, NC 27601

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Officer	Sandra S. Wyckoff	c/o Progress Energy, Inc., 410 S. Wilmington Street, Raleigh, NC 27601
Assistant Treasurer	Sherril L. Daughtridge	c/o Progress Energy, Inc., 410 S. Wilmington Street, Raleigh, NC 27601
CEO	Mark F Mulhern	C/O PROGRESS ENERGY, INC., 410 S. WILMINGTON ST., RALEIGH, NC 27601
President	Mark F Mulhern	C/O PROGRESS ENERGY, INC., 410 S. WILMINGTON ST., RALEIGH, NC 27601
Assistant Secretary	Arlene S Graves	c/o Progress Energy, Inc., 410 S. Wilmington Street, Raleigh, NC 27601
Secretary	Frank A Schiller	C/O PROGRESS ENERGY, INC., 410 S. WILMINGTON ST., RALEIGH, NC 27601
Treasurer	Thomas R Sullivan	C/O PROGRESS ENERGY, INC., 410 S. WILMINGTON ST., RALEIGH, NC 27601
Vice President	Robert Leo Smith	c/o Progress Energy, Inc., 410 S. Wilmington Street, Raleigh, NC 27601

Directors

Director	Frank Schiller	C/O PROGRESS ENERGY, INC., 410 S. WILMINGTON ST., RALEIGH, NC 27601
Director	Thomas Sullivan	C/O PROGRESS ENERGY, INC., 410 S. WILMINGTON ST., RALEIGH, NC 27601
Director	Mark F. Mulhern	c/o Progress Energy, Inc., 410 S. Wilmington Street, Raleigh, NC 27601

Signatures

Signature Arlene S. Graves
Title Assistant Secretary