

Kentucky Secretary of State Annual Report

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Company DUKE ENERGY ENGINEERING, INC.
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Principal Office

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CINCINNATI, OH 45202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	BRADLEY C. ARNETT	221 E. FOURTH STREET, CINCINNATI, OH 45202
CFO	LYNN J GOOD	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
President	MICHAEL J. CYRUS	221 E. FOURTH STREET, CINCINNATI, OH 45202
Assistant Secretary	RICHARD G BEACH	221 E. FOURTH STREET, CINCINNATI, OH 45202
Secretary	Julia S Janson	221 E. FOURTH STREET, CINCINNATI, OH 45202
Treasurer	Wendy L Aumiller	221 E. FOURTH STREET, CINCINNATI, OH 45202
Vice President	WENDY L AUMILLER	221 E. FOURTH STREET, CINCINNATI, OH 45202
Vice President	J JOSEPH HALE	221 E. FOURTH STREET, CINCINNATI, OH 45202
Vice President	RONALD R REISING	221 E. FOURTH STREET, CINCINNATI, OH 45202
Vice President	DAVID L. WOZNY	221 E. FOURTH STREET, CINCINNATI, OH 45202

Directors

Director	RUSSELL K CAMPBELL	139 E. FOURTH STREET, CINCINNATI, OH 45202
Director	BARRY E PULSKAMP	139 E. FOURTH STREET, CINCINNATI, OH 45202
Director	JOHN J ROEBEL	139 E. FOURTH STREET, CINCINNATI, OH 45202
Director	JAMES E ROGERS	221 E. FOURTH STREET, CINCINNATI, OH 45202

Signatures

Signature
Title

Richard G. Beach
Assistant Secretary