

Kentucky Secretary of State Annual Report

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Company DUKE ENERGY ENGINEERING, INC.
Company ID 0432610.09.99998
Date Filed 6/12/2007 9:06:56 AM
Fee \$15.00

Principal Office

139 EAST FOURTH ST.
ATTN: TERI O'NEILL, 25-AT II
CINCINNATI, OH 45202

Registered Agent

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

Officers

CEO	Paul J. Barry	526 S. Church Street, Charlotte, NC 28201
President	Paul J. Barry	526 S. Church Street, Charlotte, NC 28201
Secretary	F. Wayne Wiesen	5400 Westheimer Court, Houston, TX 77056
ARP Signature	F. Wayne Wiesen	5400 Westheimer Court, Houston, TX 77056

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	Paul J. Barry	526 S. Church Street, Charlotte, NC 28201
Director	Ronald C. Snead	139 E. FOURTH STREET, CINCINNATI, OH 45202

Signatures

Signature F. Wayne Wiesen
Title Secretary