

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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ATTN: TERI O'NEILL, 25-AT II
CINCINNATI, OH 45202

Registered Agent

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

Officers

Secretary	F. Wayne Wiesen	5555 San Felipe Street, Houston, TX 77056
Vice President	Joseph E. Lentz, Jr.	526 S. Church Street, Charlotte, NC 28201

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	Ronald C. Snead	139 E. FOURTH STREET, CINCINNATI, OH 45202

Signatures

Signature	George Dwight, II
Title	Assistant Secretary