

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0432610

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: DUKE ENERGY ENGINEERING, INC.
Company ID: 0432610
State of origin: Ohio
Formation date: 5/7/1997 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Lynn J. Good	526 S. Church Street, Charlotte, NC 28201
Treasurer	Stephen G. De May	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	Richard G. Beach
Title	Assistant Secretary