PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 **Date filed:** 7/2/2010 11:12:51 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	B. Keith Trent	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

SignatureRichard G. BeachTitleAssistant Secretary