

Kentucky Secretary of State Annual Report

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Company CINERGY SOLUTIONS - UTILITY, INC.
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Principal Office

139 EAST FOURTH STREET
Attn: Teri O'Neill Room EA025
CINCINNATI, OH 45255

Registered Agent

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

Officers

COO	CURTIS H DAVIS	526 S. Church Street, Charlotte, NC 28201
Secretary	WAYNE F WEISEN	5400 Westheimer Court, Houston, TX 77056
ARP Signature	GEORGE DWIGHT II	139 EAST FOURTH STREET, CINCINNATI, OH 45255
Treasurer	LYNN GOOD	526 S. Church Street, Charlotte, NC 28201

Directors

Director	PAUL H. BARRY	526 S. Church Street, Charlotte, NC 28201
Director	DAVID LEE HAUSER	526 S. Church Street, Charlotte, NC 28201

Signatures

Signature George Dwight II
Title Assistant Secretary