

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

<b>Company</b>	CINERGY SOLUTIONS - UTILITY, INC.
<b>Company ID</b>	0611722.09.99999
<b>Date Filed</b>	7/24/2008 11:00:46 AM
<b>Fee</b>	\$15.00

## 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

Secretary	WAYNE F WEISEN	5400 Westheimer Court, Houston, TX 77056
Treasurer	Stephen G De May	526 S. Church Street, Charlotte, NC 28201

## Directors

Director	James E. Rogers	526 S. Church Street, Charlotte, NC 28201
Director	DAVID LEE HAUSER	526 S. Church Street, Charlotte, NC 28201
Director	Lynn J. Good	526 S. Church Street, Charlotte, NC 28201

## Signatures

<b>Signature</b>	George Dwight, II
<b>Title</b>	Assistant Secretary