

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0611722
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
Web Filing

ARP

Company: CINERGY SOLUTIONS - UTILITY, INC.
Company ID: 0611722
State of origin: Delaware
Formation date: 4/26/2005 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Wouter T. van Kempen	526 S. Church Street, Charlotte, NC 28201
Secretary	David S. Maltz	526 S. Church Street, Charlotte, NC 28201
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

Signature	Richard G. Beach
Title	Assistant Secretary