

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0611722  
Trey Grayson  
Secretary of State  
Received and Filed  
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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>

Annual Report  
Online Filing

ARP

**Company:** CINERGY SOLUTIONS - UTILITY, INC.  
**Company ID:** 0611722  
**State of origin:** Delaware  
**Formation date:** 4/26/2005 12:00:00 AM  
**Date filed:** 7/2/2010 9:52:45 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**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	B. Keith Trent	526 S. Church Street, Charlotte, NC 28201
Director	Lynn J. Good	526 S. Church Street, Charlotte, NC 28201

**Signatures**

<b>Signature</b>	Richard G. Beach
<b>Title</b>	Assistant Secretary