

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0611722
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	B. Keith Trent	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

Signature	Richard G. Beach
Title	Assistant Secretary