

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0611722
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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	550 S. Tryon Street, Charlotte, NC 28202
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G De May	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	James E. Rogers	550 S. Tryon Street, Charlotte, NC 28202
Director	B. Keith Trent	550 S. Tryon Street, Charlotte, NC 28202
Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	David S. Maltz
Title	Secretary