

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Assistant Treasurer	M. Allen Carrick	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Donna T. Council	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Richard G. Beach	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
Vice President	Keith G. Butler	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Kodwo Ghartey-Tagoe	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Vice President	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202

Directors

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

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary