Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DUKE ENERGY MARKETING AMERICA, LLC

Company ID 0562626.06.99999

Date Filed 6/16/2005 **Fee** \$15.00

Principal Office Registered Agent

5400 WESTHEIMER COURT CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

| Manager | Brent C. Bailey | 5400 Westheimer Court, Houston, TX 77056 |
|---------|------------------|--|
| Manager | C Gregory Harper | 5400 Westheimer Court, Houston, TX 77056 |

Signatures

Signature Brent C. Bailey **Title** Manager