

Kentucky Secretary of State Annual Report

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Company CINERGY CORP.
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Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	KALYN T MATTHEWS	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
CFO	STEVEN K YOUNG	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
President	DAVID L HAUSER	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
Assistant Secretary	ROBERT T LUCAS III	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
Assistant Secretary	DAVID S MALTZ	221 E. FOURTH STREET, CINCINNATI, OH 45202
Assistant Secretary	RICHARD G. BEACH	221 E. FOURTH STREET, CINCINNATI, OH 45202
Secretary	JULIA S JANSON	139 E. FOURTH STREET, CINCINNATI, OH 45202
Treasurer	Stephen G. De May	526 South Church Street, Charlotte, NC 28202
Vice President	KEITH GERARD BUTLER	400 S. TRYON STREET, CHARLOTTE, NC 28285
Vice President	R. SEAN TRAUSCHKE	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
Vice President	STEPHEN G. DE MAY	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202

Directors

Director	Lynn J. Good	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
Director	DAVID L HAUSER	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
Director	JAMES L TURNER	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
Director	James E. Rogers	526 South Church Street, Charlotte, NC 28202

Signatures

Signature
Title

Richard G. Beach
Assistant Secretary