

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0339427

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: CINERGY CORP.
Company ID: 0339427
State of origin: Delaware
Formation date: 12/9/1994 12:00:00 AM
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Principal Office

139 EAST 4TH STREET
ATTN: TERI O'NEILL 25 AT II
CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	STEVEN K YOUNG	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
President	DAVID L HAUSER	526 SOUTH CHURCH STREET, CHARLOTTE, NC 28202
Assistant Secretary	RICHARD G. BEACH	221 E. FOURTH STREET, CINCINNATI, OH 45202
Secretary	David S Maltz	526 South Church Street, Charlotte, NC 28202
Treasurer	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	Richard G. Beach
Title	Assistant Secretary