

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0339427
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2012 8:53:02 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CINERGY CORP.
Company ID: 0339427
State of origin: Delaware
Formation date: 12/9/1994 12:00:00 AM
Date filed: 5/3/2012 8:53:02 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Steven K Young	550 S. Tryon Street, Charlotte, NC 28202
President	Lynn J. Good	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

Directors

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

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary