

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0339427

Alison Lundergan Grimes

KY Secretary of State

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Secretary of State
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	W. Bryan Buckler	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Donna T. Council	550 S. Tryon Street, Charlotte, NC 28202
CEO	James E. Rogers	550 S. Tryon Street, Charlotte, NC 28202
CFO	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Nancy M. Wright	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
Assistant Secretary	Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Vice President	Keith G. Butler	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 Nancy M. Wright
Title Assistant Secretary