

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0339427  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 5/18/2015 3:13:49 PM  
**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**

Assistant Treasurer	W. Bryan Buckler	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Kris C. Duffy	550 S. Tryon Street, Charlotte, NC 28202
CEO	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
CFO	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Secretary	David S Maltz	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Keith G. Butler	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Brian D. Savoy	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	Lloyd M. Yates	550 S. Tryon Street, Charlotte, NC 28202
Director	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202

**Signatures**

<b>Signature</b>	Nancy M. Wright
<b>Title</b>	Assistant Corporate Secretary