

0339427

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/17/2017 10:29:50 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

Assistant Treasurer	Kris C. Duffy	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	John L. Sullivan, III	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	William E. Currens, JR.	550 S. Tryon Street, Charlotte, NC 28202

#### Directors

Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	Lloyd M. Yates	550 S. Tryon Street, Charlotte, NC 28202
Director	Douglas F Esamann	550 S. Tryon Street, Charlotte, NC 28202
Director	Dhiaa M. Jamil	550 S. Tryon Street, Charlotte, NC 28202

County:	Franklin
Business size:	Large
Business type:	Electric, Gas and Sanitary Services

#### Signatures

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