

0339427

Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: CINERGY CORP.
Company ID: 0339427
State of origin: Delaware
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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	Michael S. Hendershott	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Christopher R. Bauer	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	Karl W. Newlin	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Cynthia S. Lee	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Kenna C. Jordan	550 S. Tryon Street, Charlotte NC 28202

Directors

Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	Julia S. Janson	550 S. Tryon Street, Charlotte, NC 28202
Director	R. Alexander Glenn	550 S. Tryon Street, Charlotte, NC 28202
Director	Dhiaa M. Jamil	550 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	Kenna C. Jordan
Title	Assistant Corporate Secretary