

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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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	Michael S. Hendershott	400 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Christopher R. Bauer	400 S. Tryon Street, Charlotte, NC 28202
CEO	Lynn J. Good	526 S. Church Street, Charlotte, NC 28202
CFO	Steven K. Young	526 S. Church Street, Charlotte, NC 28202
Assistant Secretary	Nancy M. Wright	4720 Piedmont Row Dr., Charlotte, NC 28210
Assistant Secretary	Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Secretary	David S Maltz	4720 Piedmont Row Dr., Charlotte, NC 28210
Treasurer	Karl W. Newlin	400 S. Tryon Street, Charlotte, NC 28202
Vice President	Cynthia S. Lee	400 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Kenna C. Jordan	526 S. Church Street, Charlotte NC 28202
Assistant Secretary	Cassandra M. Springer	4720 Piedmont Row Dr., Charlotte NC 28210

Directors

Director	Lynn J. Good	526 S. Church Street, Charlotte, NC 28202
Director	Julia S. Janson	526 S. Church Street, Charlotte, NC 28202
Director	R. Alexander Glenn	526 S. Church Street, Charlotte, NC 28202
Director	Dhiaa M. Jamil	526 S. Church Street, Charlotte, NC 28202

Signatures

Signature	Cassandra M. Springer
Title	Assistant Corporate Secretary