

Kentucky Secretary of State Annual Report

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Company	DUKE ENERGY SHARED SERVICES, INC.
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Principal Office

139 EAST 4TH STREET
ATTN: TERI O'NEILL 25 AT II
CINCINNATI, OH 45202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	James E Rogers	526 S. Church Street, Charlotte, NC 28201
Secretary	Julia S Janson	139 EAST 4TH STREET,CINCINNATI,OH 45202

Directors

Director	David L. Hauser	526 S. Church Street, Charlotte, NC 28201
Director	James E. Rogers	526 S. Church Street, Charlotte, NC 28201
Director	Christopher C. Rolfe	526 S. Church Street, Charlotte, NC 28201

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary