PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: DUKE ENERGY KENTUCKY, INC.

Company ID: 0052929
State of origin: Kentucky

Formation date: 3/20/1901 12:00:00 AM Date filed: 5/3/2012 9:23:14 AM

Fee: \$15.00

Principal Office

139 EAST 4TH STREET ATTN: TERI O'NEILL EA025 CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Julia S. Janson	139 E. Fourth Street, Cincinnati, OH 45202
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	James L. Turner	550 S. Tryon Street, Charlotte, NC 28202
Director	JAMES E Rogers	550 S. Tryon Street, Charlotte, NC 28202

Signatures

SignatureNancy M. WrightTitleAssistant Secretary