

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0052929  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2014 3:27:53 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** DUKE ENERGY KENTUCKY, INC.  
**Company ID:** 0052929  
**State of origin:** Kentucky  
**Formation date:** 3/20/1901 12:00:00 AM  
**Date filed:** 5/23/2014 3:27:53 PM  
**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**

Assistant Treasurer	W. Bryan Buckler	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Kris C. Duffy	550 S. Tryon Street, Charlotte, NC 28202
President	James P. Henning	139 E. Fourth Street, Cincinnati, OH 45202
COO	B. Keith Trent	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
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Robert T. Lucas	550 S. Tryon Street, Charlotte, NC 28202
CIO	A. R. Mullinax	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Robert J. Ringel	139 E. Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Jason M. Allen	526 S. Church Street, Charlotte, NC 28202
Vice President	Caren B. Anders	526 S. Church Street, Charlotte, NC 28202
Vice President	Richard W. Bagley	526 S. Church Street, Charlotte, NC 28202
Vice President	Melody Birmingham-Byrd	1755 Mechanicsville Road, Florence, SC 29501
Vice President	Keith G. Butler	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Brett C. Carter	526 S. Church Street, Charlotte, NC 28202
Vice President	Swati V. Daji	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Vice President	John Elnitsky	400 S. Tryon Street, Charlotte, NC 28202
Vice President	Michael D. Engleman	526 S. Church Street, Charlotte, NC 28202
Vice President	Charles M. Gates	526 S. Church Street, Charlotte, NC 28202
Vice President	Mitchell C. Griggs	526 S. Church Street, Charlotte, NC 28202
Vice President	Stephen J. Immel	1000 East Main Street, Plainfield, IN 46168
Vice President	Dwight L. Jacobs	526 S. Church Street, Charlotte, NC 28202
Vice President	Dhiaa M. Jamil	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Julia S. Janson	550 S. Tryon Street, Charlotte, NC 28202

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Vice President	William Jefferson	526 S. Church Street, Charlotte, NC 28202
Vice President	Gayle S. Lanier	526 S. Church Street, Charlotte, NC 28202
Vice President	Lee T. Mazzocchi	550 S. Tryon Street, Charlotte, NC 28202
Vice President	David W. Mohler	400 S. Tryon Street, Charlotte, NC 28202
Vice President	A. R. Mullinax	550 S. Tryon Street, Charlotte, NC 28202
Vice President	V. Nelson Peeler	526 S. Church Street, Charlotte, NC 28202
Vice President	Ronald R. Reising	526 S. Church Street, Charlotte, NC 28202
Vice President	Heath J. Shuler	526 S. Church Street, Charlotte, NC 28202
Vice President	Jeffrey M. Stone	550 S. Tryon Street, Charlotte, NC 28202
Vice President	B. Keith Trent	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Jennifer L. Weber	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Lloyd M. Yates	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Charles R. Whitlock	139 East Fourth St., Cincinnati, OH 45202

**Directors**

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Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	B. Keith Trent	550 S. Tryon Street, Charlotte, NC 28202
Director	Lloyd M. Yates	550 S. Tryon Street, Charlotte, NC 28202

**Signatures**

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