

0052929

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: DUKE ENERGY KENTUCKY, INC.
Company ID: 0052929
State of origin: Kentucky
Formation date: 3/20/1901 12:00:00 AM
Date filed: 5/19/2015 10:40:04 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

Assistant Treasurer	W. Bryan Buckler	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Kris C. Duffy	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
President	James P. Henning	139 E. Fourth Street, Cincinnati, OH 45202
Assistant 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
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	Caren B. Anders	526 S. Church Street, Charlotte, NC 28202
Vice President	Richard W. Bagley	526 S. Church Street, Charlotte, NC 28202
Vice President	Keith G. Butler	550 S. Tryon Street, Charlotte, NC 28202
Secretary	Julia S. Janson	550 S. Tryon Street, Charlotte, NC 28202
Executive	Melody Birmingham-Byrd	1755 Mechanicsville Road, Florence, SC 29501
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	Charles M. Gates	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	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	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

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Vice President	Charles R. Whitlock	139 East Fourth St., Cincinnati, OH 45202
Executive	Dhiaa M. Jamil	550 S. Tryon Street, Charlotte, NC 28202
Executive	Julia S. Janson	550 S. Tryon Street, Charlotte, NC 28202
Executive	A. R. Mullinax	550 S. Tryon Street, Charlotte, NC 28202
Executive	B. Keith Trent	550 S. Tryon Street, Charlotte, NC 28202
Executive	Lloyd M. Yates	550 S. Tryon Street, Charlotte, NC 28202

Directors

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

Signature Title	Nancy M. Wright Assistant Corporate Secretary
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