

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0052929
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 1:50:07 PM
Fee receipt: \$15.00

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: 6/14/2016 1:50:07 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	Kris C. Duffy	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	John L. Sullivan, III	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	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Richard W. Bagley	550 S. Tryon Street, Charlotte, NC 28202
Secretary	Julia S. Janson	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Stephen J. Immel	1000 East Main Street, Plainfield, IN 46168
Vice President	Gayle S. Lanier	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Lee T. Mazzocchi	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Nelson V. Peeler	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Ronald R. Reising	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Heath J. Shuler	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Jeffrey M. Stone	550 S. Tryon Street, Charlotte, NC 28202
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	Lloyd M. Yates	550 S. Tryon Street, Charlotte, NC 28202
Vice President	William E. Currens, JR.	550 S. Tryon Street, Charlotte, NC 28202

Directors

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>

**Annual Report
Online Filing**

ARP

Director Lynn J. Good 550 S. Tryon Street, Charlotte, NC 28202
Director Douglas F Esamann 550 S. Tryon Street, Charlotte, NC 28202
Director Dhiaa M. Jamil 550 S. Tryon Street, Charlotte, NC 28202

Signatures

**Signature
Title**

Nancy M. Wright
Assistant Corporate Secretary

