

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0451936**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/4/2015 10:32:14 AM  
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:** PIEDMONT ENERGY COMPANY  
**Company ID:** 0451936  
**State of origin:** North Carolina  
**Formation date:** 2/10/1998 12:00:00 AM  
**Date filed:** 3/4/2015 10:32:14 AM  
**Fee:** \$15.00

**Principal Office**

4720 PIEDMONT ROW DR.  
CHARLOTTE, NC 28210

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Lynn Boyette	4720 Piedmont Row Drive, Charlotte, North Carolina 28210
President	Thomas E Skains	4720 Piedmont Row Drive, Charlotte, North Carolina 28210
Assistant Secretary	Judy Z Mayo	4720 Piedmont Row Drive, Charlotte, North Carolina 28210
Secretary	Jane R Lewis-Raymond	4720 Piedmont Row Drive, Charlotte, North Carolina 28210
Treasurer	Robert O Pritchard	4720 Piedmont Row Drive, Charlotte, North Carolina 28210
Vice President	William C Williams	4720 Piedmont Row Drive, Charlotte, North Carolina 28210
Vice President	Karl W. Newman	4720 Piedmont Row Drive, Charlotte, North Carolina 28210

**Directors**

Director	Thomas E. Skains	4720 Piedmont Row Drive, Charlotte, North Carolina 28211
----------	------------------	--

**Signatures**

<b>Signature</b>	Jane Lewis-Raymond
<b>Title</b>	Secretary