

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0451936
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PIEDMONT ENERGY COMPANY
Company ID: 0451936
State of origin: North Carolina
Formation date: 2/10/1998 12:00:00 AM
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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
Vice President	Kevin M O'Hara	4720 Piedmont Row Drive, Charlotte, North Carolina 28210

Directors

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

Signature	Jane Lewis-Raymond
Title	Secretary