

Kentucky Secretary of State Annual Report

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Company	DUKE ENERGY OHIO, INC.
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Principal Office

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Attn: Teri O'Neill Room EA025
Cincinnati, OH 45202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Sandra P. Meyer	139 EAST 4TH STREET,CINCINNATI,OH 45202
Secretary	Julia S Janson	139 EAST 4TH STREET,CINCINNATI,OH 45202

Directors

Director	David L. Hauser	526 S. Church Street, Charlotte, NC 28201
Director	James E. Rogers	526 S. Church Street, Charlotte, NC 28201
Director	James L. Turner	526 S. Church Street, Charlotte, NC 28201

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary