

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0060050

Trey Grayson  
Secretary of State  
Received and Filed

7/1/2009 10:38:20 AM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** DUKE ENERGY OHIO, INC.  
**Company ID:** 0060050  
**State of origin:** Ohio  
**Formation date:** 10/11/1973 12:00:00 AM  
**date filed:** 7/1/2009 10:38:20 AM  
**Fee:** \$15.00

**Principal Office**

139 E. Fourth Street  
Attn: Teri O'Neill Room EA025  
Cincinnati, OH 45202

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Julia S. Janson	139 EAST 4TH STREET, CINCINNATI, OH 45202
Secretary	David S Maltz	526 S. Church Street, Charlotte, NC 28201

**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**

<b>Signature</b>	Richard G. Beach
<b>Title</b>	Assistant Secretary