

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0060050**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/5/2011 10:20:21 AM**  
Fee receipt: \$15.00

Elaine N. Walker  
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 OHIO, INC.  
**Company ID:** 0060050  
**State of origin:** Ohio  
**Formation date:** 10/11/1973 12:00:00 AM  
**Date filed:** 5/5/2011 10:20:21 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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	Lynn J. Good	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