

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060050
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: DUKE ENERGY OHIO, INC.
Company ID: 0060050
State of origin: Ohio
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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	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	James E. Rogers	550 S. Tryon Street, Charlotte, NC 28202
Director	James L. Turner	550 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	Nancy M. Wright
Title	Assistant Secretary