

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

**Annual Report
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ARP

Company: DUKE ENERGY OHIO, INC.
Company ID: 0060050
State of origin: Ohio
Formation date: 10/11/1973 12:00:00 AM
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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

Assistant Treasurer	Kris C. Duffy	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	John L. Sullivan, III	550 S. Tryon Street, Charlotte, NC 28202
CEO	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
CFO	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202
President	James P. Henning	139 East Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Robert T. Lucas	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Caren B. Anders	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Secretary	Julia S. Janson	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Richard W. Bagley	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Swati V. Daji	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Executive	Dhiaa M. Jamil	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Gayle S. Lanier	550 S. Tryon Street, Charlotte, NC 28202
Vice President	V. Nelson Peeler	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Ronald R. Reising	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Jeffrey M. Stone	550 S. Tryon Street, Charlotte, NC 28202
Executive	Lloyd M. Yates	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	Dhiaa M. Jamil	550 S. Tryon Street, Charlotte, NC 28202
Director	Douglas F Esamann	550 S. Tryon Street, Charlotte, NC 28202

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Signatures

Signature

Title

Nancy M. Wright
Assistant Corporate Secretary

