

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0060050
Michael G. Adams
KY Secretary of State
Received and Filed
6/30/2020 11:51:34 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<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
Date filed: 6/30/2020 11:51:34 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

Assistant Treasurer	Michael S. Hendershott	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	Amy B. Spiller	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
Treasurer	Karl W. Newlin	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Swati V. Daji	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	James Wells	550 S. Tryon Street, Charlotte, NC 28202
Executive	Julia S. Janson	550 S. Tryon Street, Charlotte, NC 28202
Executive	Dhiaa M. Jamil	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

Signatures

Signature	Nancy M. Wright
Title	Assistant Corporate Secretary