

Kentucky Secretary of State Annual Report

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Company CINERGY POWER GENERATION SERVICES, LLC
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Principal Office

139 EAST FOURTH ST
CINCINNATI, OH 45202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Member	Cinergy Wholesale Energy Inc	139 EAST FOURTH ST,CINCINNATI,OH 45202
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Signatures

Signature F. Wayne Wiesen
Title Secretary