

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |  |
|-------------------|--|
| <b>Company</b>    | CINERGY POWER GENERATION SERVICES, LLC |
| <b>Company ID</b> | 0513462.06.99999                       |
| <b>Date Filed</b> | 7/17/2008 3:51:27 PM                   |
| <b>Fee</b>        | \$15.00                                |

## **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 |
|--------|------------------------------|--|

## **Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | F. Wayne Wiesen     |
| <b>Title</b>     | Assistant Secretary |