LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CINERGY POWER GENERATION SERVICES, LLC

Company ID: 0513462 State of origin: Delaware

Formation date: 4/2/2001 12:00:00 AM date filed: 7/1/2009 10:15:37 AM

Fee: \$15.00

Principal Office

139 EAST FOURTH ST CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

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

Signatures

SignatureRichard G. BeachTitleAssistant Secretary