

# Kentucky Secretary of State Annual Report

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**Company** CINERGY FOUNDATION, INC.  
**Company ID** 0341163.09.99999  
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## Principal Office

ATTN: TERI O'NEILL, 25 AT II  
139 E FOURTH ST  
CINCINNATI, OH 45202

## Registered Agent

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

## Officers

|           |                  |   |
|-----------|------------------|---|
| Chairman  | James E Rogers   | 221 E FOURTH STREET, CINCINNATI, OH 45202 |
| President | J Joseph Hale Jr | 221 E FOURTH STREET, CINCINNATI, OH 45202 |
| Secretary | Julia S Janson   | 221 E FOURTH STREET, CINCINNATI, OH 45202 |
| Treasurer | Wendy L Aumiller | 221 E FOURTH STREET, CINCINNATI, OH 45202 |

## Directors

|          |                    |  |
|----------|--------------------|--|
| Director | PHILLIP R COX      | 105 E. FOURTH STREET, CINCINNATI, OH 45202 |
| Director | MICHAEL J CYRUS    | 221 E FOURTH STREET, CINCINNATI, OH 45202  |
| Director | GREGORY C. FICKE   | 221 E FOURTH STREET, CINCINNATI, OH 45202  |
| Director | J JOSEPH HALE      | 221 E FOURTH STREET, CINCINNATI, OH 45202  |
| Director | GEORGE C JUILFS    | ONE RIVERFRONT PLACE, NEWPORT, KY 41071    |
| Director | MARC E MANLY       | 221 E FOURTH STREET, CINCINNATI, OH 45202  |
| Director | FREDERICK J NEWTON | 221 E FOURTH STREET, CINCINNATI, OH 45202  |
| Director | KAY E PASHOS       | 1000 E MAIN STREET, PLAINFIELD, IN 46168   |
| Director | JAMES E ROGERS     | 221 E FOURTH STREET, CINCINNATI, OH 45202  |
| Director | MARY L SCHAPIRO    | 1735 K STREET, N.W., WASHINGTON, DC 20006  |
| Director | PHILIP R SHARP     | 1616 P STREET, NW, WASHINGTON, DC 20036    |
| Director | JAMES L TURNER     | 221 E FOURTH STREET, CINCINNATI, OH 45202  |

## Signatures

**Signature** Julia S. Janson  
**Title** Secretary