

Kentucky Secretary of State Annual Report

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Company	CINERGY FOUNDATION, INC.
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Principal Office

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

Registered Agent

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

Officers

Chairman	James E Rogers	526 S. Church Street, Charlotte, NC 28201
Secretary	Julia S Janson	139 E. Fourth Street, Cincinnati, OH 45202

Directors

Director	MARC E MANLY	526 S. Church Street, Charlotte, NC 28201
Director	KAY E PASHOS	1000 E MAIN STREET, PLAINFIELD, IN 46168
Director	JAMES E ROGERS	526 S. Church Street, Charlotte, NC 28201
Director	JAMES L TURNER	526 S. Church Street, Charlotte, NC 28201
Director	J. Joseph Hale, Jr.	526 S. Church Street, Charlotte, NC 28201
Director	DAVID L HAUSER	526 S. Church Street, Charlotte, NC 28201
Director	SANDRA P MEYER	139 E. Fourth Street, Cincinnati, OH 45202

Signatures

Signature	Julia S. Janson
Title	Secretary