

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

0341163

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: CINERGY FOUNDATION, INC.
Company ID: 0341163
State of origin: Indiana
Formation date: 1/17/1995 12:00:00 AM
date filed: 7/1/2009 10:09:36 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	James E Rogers	526 S. Church Street, Charlotte, NC 28201
President	J. Joseph Hale, Jr.	526 S. Church Street, Charlotte, NC 28201
Treasurer	Deanita H. McCall	526 S. Church Street, Charlotte, NC 28201
Vice President	Hilary S. Davidson	526 S. Church Street, Charlotte, NC 28201

Directors

Director	MARC E MANLY	526 S. Church Street, Charlotte, NC 28201
Director	Roberta B. Bowman	526 S. Church Street, Charlotte, NC 28201
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

Signatures

Signature	Hilary S. Davidson
Title	Vice President