

Kentucky Secretary of State Annual Report

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Company	DEGS O&M, LLC
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Principal Office

139 EAST FOURTH STREET
CINCINNATI, OH 45202

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	DUKE ENERGY GENERATION SVCS INC	139 EAST FOURTH STREET,CINCINNATI,OH 45202
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Signatures

Signature	George Dwight, II
Title	Assistant Secretary