

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0431574

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DUKE ENERGY RENEWABLES, INC.
Company ID: 0431574
State of origin: Delaware
Formation date: 4/16/1997 12:00:00 AM
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Principal Office

550 SOUTH CALDWELL STREET, NAS06
CHARLOTTE, NC 28202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Michael S. Hendershott	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	John L. Sullivan, III	550 S. Tryon Street, Charlotte, NC 28202
CFO	Dwight L. Jacobs	550 S. Tryon Street, Charlotte, NC 28202
President	Robert F. Caldwell	550 S. Caldwell Street, Charlotte, NC 28202
Assistant Secretary	Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Karl W. Newlin	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Brian K. Stallman	139 East Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Andre P. Rose	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	George Dwight, II	139 East Fourth Street, Cincinnati, OH 45202
Vice President	Jeffrey W. Wehner	550 S. Caldwell Street, Charlotte, NC 28202
Vice President	Janet M. Bridges	550 S. Caldwell Street, Charlotte, NC 28202

Directors

Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202
Director	Robert F. Caldwell	550 S. Caldwell Street, Charlotte, NC 28202

Signatures

Signature	Nancy M. Wright
Title	Assistant Corporate Secretary