

Kentucky Secretary of State Annual Report

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Company PROGRESS FUELS CORPORATION
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Principal Office

% PROGRESS ENERGY INC
410 S. WILMINGTON ST.
PEB 17B5
RALEIGH, NC 27601

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Officer	Sandra S Wyckoff	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Assistant Treasurer	Sherri L Daughtridge	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Chairman	Robert B McGehee	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
President	Mark F Mulhern	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Assistant Secretary	ARLENE S GRAVES	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Secretary	Frank Schiller	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Treasurer	Thomas Sullivan	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Vice President	Robert L Smith	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601

Directors

Director	William D Johnson	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Director	Robert B McGehee	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Director	Peter M Scott, III	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Director	Mark F Mulhern	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Director	John R McArthur	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601

Signatures

Signature
Title

Arlene S. Graves
Assistant Secretary