

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

Accountant	Elizabeth R Bailey-Myers	c/o 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
Secretary	Frank A Schiller	% 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
Chairman	William D Johnson	% PROGRESS ENERGY INC,410 S. WILMINGTON ST.,RALEIGH,NC 27601
Treasurer	Thomas R Sullivan	% 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	Paula J Sims	% 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	Arlene S. Graves
Title	Assistant Secretary

