

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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: PROGRESS FUELS CORPORATION
Company ID: 0221790
State of origin: Florida
Formation date: 11/13/1986 12:00:00 AM
date filed: 5/7/2009 4:15:28 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

Accountant	Elizabeth R Bailey-Myers	c/o Progress Energy Inc., 410 S. Wilmington St. Raleigh, NC 27601
Assistant Treasurer	Sherri L Green	% 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
Vice President	Anne M Huffman	c/o Progress Energy Inc., 410 S. Wilmington St. Raleigh, NC 27601
Vice President	David B Fountain	c/o Progress Energy Inc., 410 S. Wilmington St. Raleigh, NC 27601

Directors

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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	Jeffrey J Lyash	% 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