Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DUKE ENERGY COMMERCIAL ASSET MANAGEMENT, INC.

Company ID: 0531297 State of origin: Ohio

Formation date: 2/18/2002 12:00:00 AM Date filed: 5/5/2011 9:27:55 AM

Fee: \$15.00

Principal Office

139 EAST FOURTH STREET ATTN: Teri O'Neill Room EA025 CINCINNATI, OH 45202

Registered Agent Name/Address

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

Current Officers

President	Charles R. Whitlock	139 East Fourth Street, Cincinnati, OH 45202
Secretary	David S. Maltz	526 S. Church Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	526 S. Church Street, Charlotte, NC 28202

Directors

Director	Marc E. Manly	526 S. Church Street, Charlotte, NC 28202
Director	Charles R. Whitlock	139 East Fourth Street, Cincinnati, OH 45202
Director	James E. Rogers	526 S. Church Street, Charlotte, NC 28202

Signatures

Signature Richard G. Beach Assistant Secretary