

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DUKE ENERGY COMMERCIAL ASSET MANAGEMENT, INC.
Company ID: 0531297
State of origin: Ohio
Formation date: 2/18/2002 12:00:00 AM
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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	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	Marc E. Manly	550 S. Tryon Street, Charlotte, NC 28202
Director	Charles R. Whitlock	139 East Fourth Street, Cincinnati, OH 45202
Director	James E. Rogers	550 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	David S. Maltz
Title	Secretary