

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0339429
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 2:37:14 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: DUKE ENERGY RENEWABLES HOLDING COMPANY, LLC
Company ID: 0339429
State of origin: Delaware
Formation date: 12/9/1994 12:00:00 AM
Date filed: 6/14/2016 2:37:14 PM
Fee: \$15.00

Principal Office

550 SOUTH TRYON ST.
DEC/45A
ATTN: ASST. SECRETARY
CHARLOTTE, NC 28202

Registered Agent Name/Address

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

Members/Managers

Member Cinergy Corp. 139 East Fourth St., Cincinnati, OH, 45202

Signatures

Signature Nancy M. Wright
Title Assistant Secretary