

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0339429
Elaine N. Walker
Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CINERGY INVESTMENTS, INC.
Company ID: 0339429
State of origin: Delaware
Formation date: 12/9/1994 12:00:00 AM
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Principal Office

139 EAST 4TH STREET
ATTN: TERI O'NEILL 25 AT II
CINCINNATI, KY 45202

Registered Agent Name/Address

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

Current Officers

President	B. Keith Trent	526 S. Church Street, Charlotte, NC 28201
Secretary	David S. Maltz	526 S. Church Street, Charlotte, NC 28201

Directors

Director	B. Keith Trent	526 S. Church Street, Charlotte, NC 28201
Director	James E Rogers	526 S. Church Street, Charlotte, NC 28201
Director	Lynn J. Good	526 S. Church Street, Charlotte, NC 28201

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary