

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0339429
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 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	550 S. Tryon Street, Charlotte, NC 28202
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	B. Keith Trent	550 S. Tryon Street, Charlotte, NC 28202
Director	James E Rogers	550 S. Tryon Street, Charlotte, NC 28202
Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	David S. Maltz
Title	Secretary