

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0339429

Alison Lundergan Grimes

KY Secretary of State

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PARP

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  
**Date filed:** 5/18/2015 3:17:40 PM  
**Fee:** \$15.00

**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**

|                     |                     |  |
|---------------------|---------------------|--|
| Assistant Treasurer | W. Bryan Buckler    | 550 S. Tryon Street, Charlotte, NC 28202     |
| Assistant Treasurer | Kris C. Duffy       | 550 S. Tryon Street, Charlotte, NC 28202     |
| President           | Charles R. Whitlock | 139 East Fourth Street, Cincinnati, OH 45202 |
| Assistant Secretary | Robert J. Ringel    | 139 East Fourth Street, Cincinnati, OH 45202 |
| Secretary           | David S. Maltz      | 550 S. Tryon Street, Charlotte, NC 28202     |
| Assistant Secretary | Nancy M. Wright     | 550 S. Tryon Street, Charlotte, NC 28202     |
| Vice President      | Keith G. Butler     | 550 S. Tryon Street, Charlotte, NC 28202     |
| Treasurer           | Stephen G. De May   | 550 S. Tryon Street, Charlotte, NC 28202     |
| Vice President      | Brian D. Savoy      | 550 S. Tryon Street, Charlotte, NC 28202     |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Marc E. Manly   | 550 S. Tryon Street, Charlotte, NC 28202 |
| Director | Lynn J. Good    | 550 S. Tryon Street, Charlotte, NC 28202 |
| Director | Steven K. Young | 550 S. Tryon Street, Charlotte, NC 28202 |

**Signatures**

|                  |                               |
|------------------|-------------------------------|
| <b>Signature</b> | Nancy M. Wright               |
| <b>Title</b>     | Assistant Corporate Secretary |