

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0431574
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
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: DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC.
Company ID: 0431574
State of origin: Delaware
Formation date: 4/16/1997 12:00:00 AM
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Principal Office

139 E. Fourth Street
ATTN: TERI O'NEILL EA025
CINCINNATI, OH 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 28202
Secretary	David S. Maltz	526 S. Church Street, Charlotte, NC 28202

Directors

Director	Gregory C. Wolf	526 S. Church Street, Charlotte, NC 28202
Director	B. Keith Trent	526 S. Church Street, Charlotte, NC 28202
Director	Marc E. Manly	526 S. Church Street, Charlotte, NC 28202

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary