

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0431574  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2013 8:14:04 AM  
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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:** DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC.  
**Company ID:** 0431574  
**State of origin:** Delaware  
**Formation date:** 4/16/1997 12:00:00 AM  
**Date filed:** 6/25/2013 8:14:04 AM  
**Fee:** \$15.00

**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**

Assistant Treasurer	W. Bryan Buckler	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Donna T. Council	550 S. Tryon Street, Charlotte, NC 28202
President	Gregory C. Wolf	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Richard G. Beach	550 S. Tryon Street, Charlotte, NC 28202
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Jason M. Allen	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
Assistant Secretary	George Dwight	139 East Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Theodore D. Matula	7000 North Mopac #475, Austin, TX 78731
Assistant Secretary	Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
Executive	Swati V. Daji	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Thomas Charles McNay	139 East Fourth Street, Cincinnati, OH 45202
Vice President	Brian K. Stallman	139 East Fourth Street, Cincinnati, OH 45202
Vice President	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202

**Directors**

Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	James E. Rogers	550 S. Tryon Street, Charlotte, NC 28202
Director	Marc E. Manly	550 S. Tryon Street, Charlotte, NC 28202

**Signatures**

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