

North Carolina DEPARTMENT OF THE SECRETARY OF STATE

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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Corporate Names

Prev Legal:Duke Energy Carolinas, LLCLegal:Duke Energy Carolinas, LLCPrev Legal:Duke Energy CorporationPrev Legal:Duke Power Company

Prev Legal: DUKE POWER COMPANY LLC

Prev Legal: Duke Power Company of North Carolina

Limited Liability Company Information

Sosid: 0043506
Status: Current-Active
Annual Report Status: Current
Citizenship: Domestic
Date Formed: 4/3/2006
Fiscal Month: December

State of Incorporation: NC

Registered Agent: CT Corporation System

Corporate Addresses

Reg Office: 150 Fayetteville Street., Box 1011

Raleigh, NC 27602-1011

Reg Mailing: 150 Fayetteville Street., Box 1011

Raleigh, NC 27602-1011

Principal Office: 526 South Church Street

Charlotte, NC 28202-1802

Mailing: 550 South Tryon Street, DEC45A

Charlotte, NC 28202-4200

Company Officials

All LLCs are manager-managed pursuant to N.C.G.S. 57D-3-20.

Manager: Lynn J Good

550 S. Tryon Street Charlotte NC 28202 B. Keith Trent

Manager: B. Keith Trent

550 S. Tryon Street Charlotte NC 28202 Lloyd M. Yates

Manager: Lloyd M. Yates 550 S. Tryon Street

Charlotte NC 28202

Member: Duke Energy Corporation

550 South Tryon Street Charlotte NC 28202