

Elaine F. Marshall Secretary

North Carolina

DEPARTMENT OF THE SECRETARY OF STATE

PC Box 29822 Raieigh, NC 27626-0822 (919)807-2000

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Corporate Names

Prev Legal:

Duke Energy Carolinas, LLC

Legal:

Duke Energy Carolinas, LLC

Prev Legal:

Duke Energy Corporation

Prev 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 managed by their managers pursuant to N.C.G.S. 57D-3-20.

Vice President:

Jason M. Allen

526 South Church Street

Charlotte NC 28202

Vice President:

Caren B. Anders 400 South Tryon Street

Charlotte NC 28202

Senior Vice President:

Melissa H. Anderson

550 South Tryon Street Charlotte NC 28202

Vice President:

Richard W. Bagley

526 South Church Street

Charlotte NC 28202

Vice President:

Carol Y. Barajas 526 South Church Street

Charlotte NC 28202

Vice President: Charles Keith Beam

400 South Tryon Street Charlotte NC 28202

Senior Vice President: Mehmet Selim Bingol

550 South Tryon Street Charlotte NC 28202

Vice President: W Bryan Buckler

550 South Tryon Street Charlotte NC 28202

Senior Vice President: Keith G Butler

550 South Tryon Street Charlotte NC 28202

Senior Vice President : Robert F. Caldwell 400 South Tryon Street

Charlotte NC 28202

Vice President: Robert E. Combs

526 South Church Street Charlotte NC 28202

Senior Vice President : Jeffrey A. Corbett 526 South Church St.

Charlotte NC 28202

Assistant Secretary: E. Christopher Cox

411 Fayetteville St. Raleigh NC 27601

Senior Vice President : Swati V. Daji

526 South Church Street

Charlotte NC 28202

Vice President: Michael R. Delowery

400 South Tryon Street Charlotte NC 28202

Senior Vice President: Stephen G. De May

550 South Tryon St. Charlotte NC 28202

Treasurer: Stephen G. De May

550 South Tryon St. Charlotte NC 28202

Vice President: Paul Christopher Draovitch

411 Fayetteville Street Raleigh NC 27601

Assistant Treasurer: Kris C Duffy

550 South Tryon Street Charlotte NC 28202

Member: Duke Energy Corporation

550 South Tryon Street Charlotte NC 28202

Senior Vice President: John Elnitsky

526 South Church Street Charlotte NC 28202

Executive Officer: Douglas F Esamann

550 South Tryon Street Charlotte NC 28202

President: Douglas F Esamann

550 South Tryon Street Charlotte NC 28202

Vice President: Christopher M. Fallon

526 South Church Street Charlotte NC 28202

President: David B. Fountain

411 Fayetteville St. Raleigh NC 27601

Vice President:

Rodney E. Gaddy 550 South Tryon Street Charlotte NC 28202

Senior Vice President: Charles M. Gates

526 South Church Street

Charlotte NC 28202

Senior Vice President: T. P. Gillespie , Jr.

526 South Church Street Charlotte NC 28202

President: Clark S. Gillespy

40 W. Broad St. Greenville SC 29601

Chief Executive Officer: Lynn J. Good

550 South Tryon Street Charlotte NC 28202

Manager: Lynn J Good

550 S. Tryon Street Charlotte NC 28202

Vice President: George T, Hamrick

400 South Tryon Street Charlotte NC 28202

Vice President: Larry E. Hatcher

526 South Church Street Charlotte NC 28202

Vice President: Christopher B. Heck

550 South Tryon Street Charlotte NC 28202

Chief Information Officer: Christopher B. Heck

550 South Tryon Street Charlotte NC 28202

Vice President: Stephen J. Immel

526 South Church Street Charlotte NC 28202

Executive Officer: Dhiaa M. Jamil

550 South Tryon Street Charlotte NC 28202

President: Dhiaa M. Jamil

550 South Tryon Street Charlotte NC 28202

Manager: Dhiaa M. Jamil

550 S. Tryon St. Charlotte NC 28202

Secretary: Julia S. Janson

550 South Tryon Street Charlotte NC 28202

Executive Officer: Julia S. Janson

550 South Tryon Street Charlotte NC 28202

Vice President: Ernest J. Kapopoulos , Jr.

526 South Church Street Charlotte NC 28202

Senior Vice President: Gayle S. Lanier

411 Fayetteville Street Raleigh NC 27601

Senior Vice President: Michael A. Lewis

526 South Church Street Charlotte NC 28202

Assistant Secretary: Robert Tr. Lucas , III

550 South Tryon Street Charlotte NC 28202

Assistant Secretary: Karol P. Mack

550 South Tryon Street Charlotte NC 28202

Assistant Secretary:

David S Maltz

550 South Tryon Street Charlotte NC 28202

Vice President: Lisa M. Marcuz

550 South Tryon Street Charlotte NC 28202

Senior Vice President : Lee T. Mazzocchi

550 South Tryon Street Charlotte NC 28202

Executive Officer: A. R. Mullinax

550 South Tryon Street Charlotte NC 28202

Vice President: V. Nelson Peeler

526 South Church Street Charlotte NC 28202

Senior Vice President: John W. Pitesa

526 South Church Street Charlotte NC 28202

Senior Vice President: John W. Pitesa

526 South Church Street Charlotte NC 28202

Senior Vice President: Ronald R. Reising

526 South Church Street Charlotte NC 28202

Vice President: David A. Renner

400 South Tryon Street Charlotte NC 28202

Senior Vice President: Regis T. Repko

526 South Church Street Charlotte NC 28202

Vice President: Forest W. Rogers , Jr.

526 South Church Street Charlotte NC 28202

Chief Accounting Officer: Brian D Savoy

550 South Tryon Street Charlotte NC 28202

Senior Vice President: Brian D Savoy

550 South Tryon Street Charlotte NC 28202

Vice President: L. Stanford Sherrill , Jr.

550 South Tryon Street Charlotte NC 28202

Senior Vice President : Heath J. Shuler

550 South Tryon Street Charlotte NC 28202

Senior Vice President: Harry K. Sideris

526 South Church Street Charlotte NC 28202

Vice President: Tom P. Silinski

550 South Tryon Street Charlotte NC 28202

Senior Vice President: John F. Smith , III

411 Fayetteville Street Raleigh NC 27601

Vice President: Catherine B. Stancombe

550 South Tryon Street Charlotte NC 28202

Senior Vice President: Catherine S. Stempien

550 South Tryon Street Charlotte NC 28202

Vice President: Jeffrey M. Stone

550 South Tryon Street Charlotte NC 28202

Assistant Treasurer:

John L. Sullivan , III 550 S. Tryon St.

Charlotte NC 28202

Vice President: Timothy A. Tripp

411 Fayetteville Street Raleigh NC 27601

Senior Vice President: Alexander J. Weintraub

400 South Tryon Street Charlotte NC 28202

Vice President: Brian R. Weisker

400 South Tryon Street Charlotte NC 28202

Vice President: James Wells

526 South Church Street

Charlotte NC 28202

Assistant Secretary: Nancy M Wright

550 South Tryon Street DEC 45A Charlotte NC 28202

Vice President:

Sandra S. Wyckoff 550 South Tryon Street Charlotte NC 28202

Executive Officer: Lloyd M. Yates

550 South Tryon Street Charlotte NC 28202

President: Lloyd M. Yates

550 South Tryon Street

Charlotte NC 28202

Manager: Lloyd M. Yates

550 S. Tryon St.

Charlotte NC 28202

Executive Officer:

Steven K. Young 550 South Tryon Street

Charlotte NC 28202

Chief Financial Officer:

Steven K. Young 550 South Tryon Street Charlotte NC 28202