



Elaine F. Marshall
Secretary

North Carolina

**DEPARTMENT OF THE
SECRETARY OF STATE**

PO Box 29622 Raleigh, NC 27626-0622 (919)814-5400

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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
Registered Agent: CT Corporation System

Corporate Addresses

Reg Office: 160 Mine Lake Ct Ste 200
Raleigh, NC 27615
Reg Office: 160 Mine Lake Ct Ste 200
Raleigh, NC 27615
Reg Mailing: 160 Mine Lake Ct Ste 200
Raleigh, NC 27615
Reg Mailing: 160 Mine Lake Ct Ste 200
Raleigh, NC 27615
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: 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: