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## Limited Liability Company

### Legal Name

Duke Energy Carolinas, LLC

### Prev Legal Name

Duke Energy Carolinas, LLC

### Prev Legal Name

Duke Energy Corporation

### Prev Legal Name

Duke Power Company

### Prev Legal Name

DUKE POWER COMPANY LLC

### Prev Legal Name

Duke Power Company of North Carolina

## Information

**SosId:** 0043506

**Status:** Current-Active ⓘ

**Date Formed:** 4/3/2006

**Citizenship:** Domestic

**Annual Report Due Date:** April 15th

Current**Annual Report Status:**

**Registered Agent:** CT Corporation System

## Addresses

### Reg Office

160 Mine Lake Ct Ste 200  
Raleigh, NC 27615

### Reg Mailing

160 Mine Lake Ct Ste 200  
Raleigh, NC 27615

### Mailing

4720 Piedmont Row Dr PNG04C  
Charlotte, NC 28210

### Principal Office

526 S Church St  
Charlotte, NC 28202-1802

## Company Officials

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

### Vice President

Kathryn B. Aittola  
526 S Church St  
Charlotte NC 28202

### Vice President

Jay R. Alvaro  
315 Main Street  
Cincinnati OH 45202

### Senior Vice President

Scott L. Batson  
526 S. Church Street  
Charlotte NC 28202

### Assistant Treasurer

Christopher M. Bauer  
526 S Church St  
Charlotte NC 28202

### Senior Vice President

Jessica L. Bednarcik  
526 S Church St  
Charlotte NC 28202

### Senior Vice President

M. Selim Bingol  
526 S Church St  
Charlotte NC 28202

### Vice President

Jessica Brooks Bishop  
526 S Church St  
Charlotte NC 28202

### President

Kendal C. Bowman  
411 Fayetteville St  
Raleigh NC 27601

### President

Michael P. Callahan  
40 W. Broad St.  
Greenville SC 29601

### Senior Vice President

Steven D. Capps  
13225 Hagers Ferry Rd  
Huntersville NC 28078

### Senior Vice President

Donna T. Council  
525 S Tryon St  
CHARLOTTE NC 28202

### Assistant Secretary

E. Christopher Cox  
411 Fayetteville St.  
Raleigh NC 27601

### Senior Vice President

William E. Currens , Jr.  
526 S Church St  
Charlotte NC 28202

### Senior Vice President

Swati V. Daji  
526 S. Church St.  
Charlotte NC 28202

### Vice President

David L. Doss , Jr.  
526 S Church St  
Charlotte NC 28202

### Senior Vice President

Paul Draovitch  
526 S. Church St.  
Charlotte NC 28202

### Member

Duke Energy Corp.  
526 S. Church Street  
Charlotte NC 28202

### Senior Vice President

Christopher M. Fallon  
550 S Caldwell St Ste 600  
Charlotte NC 28202-4200

<b>Vice President</b> Melissa M. Feldmeier 139 E Fourth St Cincinnati OH 45202	<b>Vice President</b> Nicole L. Flippin 4800 Concord Rd York SC 29745	<b>Vice President</b> Nicholas J. Giaimo 526 S Church St Charlotte NC 28202	<b>Vice President</b> Shawn K. Gibby 13225 Hagers Ferry Rd Huntersville NC 28078
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<b>Executive Officer</b> T. Preston Gillespie , Jr. 526 S. Church St. Charlotte NC 28202	<b>Senior Vice President</b> R. Alexander Glenn 526 S Church St Charlotte NC 28202	<b>Chief Executive Officer</b> Lynn J Good 526 S. Church Street Charlotte NC 28202
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<b>Manager</b> Lynn J Good 526 S. Church Street Charlotte NC 28202	<b>Senior Vice President</b> Eric S. Grant 526 S Church St Charlotte NC 28202	<b>Vice President</b> Zachary S. Hall 526 S Church St Charlotte NC 28202	<b>Senior Vice President</b> George T. Hamrick 526 S Church St Charlotte NC 28202
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<b>Vice President</b> Ben I. Harrison , Jr. 526 S Church St Charlotte NC 28202-1802	<b>Senior Vice President</b> Larry E. Hatcher 526 S. Church St. Charlotte NC 28202	<b>Assistant Treasurer</b> Michael S. Hendershott 526 S. Church Street Charlotte NC 28202-4200
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<b>Senior Vice President</b> Kelvin Henderson 526 S. Church St. Charlotte NC 28202	<b>Vice President</b> Randy C. Herrin 526 S Church St Charlotte NC 28202	<b>Vice President</b> Sam Holeman 526 S Church St Charlotte NC 28202	<b>Vice President</b> Retha Hunsicker 526 S Church St Charlotte NC 28202
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<b>Vice President</b> Amelia D. Hunter 526 S Church St Charlotte NC 28202	<b>Senior Vice President</b> Rufus S. Jackson 411 Fayetteville St Raleigh NC 27601	<b>Senior Vice President</b> Dwight L. Jacobs 526 S Church St Charlotte NC 28202	<b>Executive Officer</b> Dhiaa M. Jamil 526 S Church St Charlotte NC 28202
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<b>Manager</b> Dhiaa M. Jamil 526 S Church St Charlotte NC 28202	<b>Manager</b> Julia S Janson 526 S. Church Street Charlotte NC 28202	<b>Executive Officer</b> Julia S Janson 526 S. Church Street Charlotte NC 28202	<b>Vice President</b> Melisa B. Johns 526 S Church St Charlotte NC 28202
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<b>Assistant Secretary</b> Kenna C. Jordan 526 S Church St	<b>Vice President</b> Jon F. Kerin 411 Fayetteville St	<b>Chief Accounting Officer</b> Cynthia S. Lee 526 S. Church Street
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Charlotte NC 28202    Raleigh NC 27601-1849    Charlotte NC 28202-4200

**Assistant Secretary**

Robert T. Lucas , III  
4720 Piedmont Row Dr PNG04C  
Charlotte NC 28210

**Assistant Secretary**

Karol P. Mack  
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Charlotte NC 28210

**Vice President**

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Charlotte NC 28210

**Vice President**

Cameron D. McDonald  
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Charlotte NC 28202

**Manager**

Renee H. Metzler  
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Charlotte NC 28210

**Vice President**

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Charlotte NC 28202

**Senior Vice President**

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526 S. Church Street  
Charlotte NC 28202-4200

**Senior Vice President**

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Charlotte NC 28202

**Vice President**

Sharene J. Pierce  
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Edward R. Pigott  
12700 Hagers Ferry Rd  
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**Authorized Representative**

Martha S. Purser  
401 Steele St  
Fort Mill SC 29715

**Senior Vice President**

Thomas D. Ray  
13225 Hagers Ferry Rd  
Huntersville NC 28078

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**Senior Vice President**

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**Executive Officer**

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4800 Concord Rd  
York SC 29745

**Vice President**

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Seneca SC 29672

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**Senior Vice President**

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Charlotte NC 28202

**Vice President**

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**Executive Officer**

Kodwo Ghartey Tagoe  
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**Senior Vice President**

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**Vice President**

John A. Verderame  
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Charlotte NC 28202

**Vice President**

Bryan P. Walsh  
526 S Church St  
Charlotte NC 28202

**Vice President**

James Wells  
526 S Church St  
Charlotte NC 28202

**Senior Vice President**

Jason S. Williams  
526 S Church St  
Charlotte NC 28202

**Executive Officer**

Steven K. Young  
526 S. Church Street,  
Charlotte NC 28202