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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

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City State Zip Phone

CORPORATION(S) NAME

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PanEnergy Power Services, Inc.

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☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. PanEnergy Power Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Colorado  
(State or country under the law of which it is incorporated)
3. 84-1283268  
(FEI number, if applicable)
4. December 29, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 5400 Westheimer Court, Houston, Texas 77056-5310  
(Current mailing address)
8. To purchase, sell, market, broker, import and export electric production  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Kirk Hood  
(Registered agent's signature) (Officer)

Kirk Hood, Asst. Secy.  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald H. Anderson

Address: 5400 Weathermer Court

Houston, Texas 77056-5310

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert W. Reed  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert W. Reed, Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
PanEnergy Power Services, Inc.**

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1. Donald H. Anderson  
5400 Westheimer Court  
Houston, Texas 77056-5310
2. Paul M. Anderson  
5400 Westheimer Court  
Houston, Texas 77056-5310
3. L. B. Gatewood  
5400 Westheimer Court  
Houston, Texas 77056-5310
4. Paula G. Rosput  
5400 Westheimer Court  
Houston, Texas 77056-5310

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
PanEnergy Power Services, Inc.**

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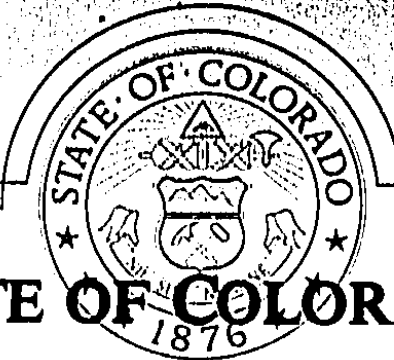
1. Donald H. Anderson, Chairman of the Board  
5400 Westheimer Court  
Houston, Texas 77056-5310
2. Paula G. Rosput, President  
5400 Westheimer Court  
Houston, Texas 77056-5310
3. Bradley C. Karp, Executive Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
4. John D. Thomas, Senior Vice President & Chief Financial Officer  
5400 Westheimer Court  
Houston, Texas 77056-5310
5. Paul F. Ferguson, Jr., Senior Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
6. Kevin T. Howell, Senior Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
7. J. D. Sitton, Senior Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
8. Jeffrey J. Stokes, Senior Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
9. Wade A. Hoefling, Vice Pres., Gen. Counsel & Assist. Secretary  
5400 Westheimer Court  
Houston, Texas 77056-5310
10. William T. Hamilton, Vice Pres., Controller & Assist. Secretary  
5400 Westheimer Court  
Houston, Texas 77056-5310
11. Cary Flynn, Vice President & Assistant Secretary  
5400 Westheimer Court  
Houston, Texas 77056-5310
12. Scot E. Allen, Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

13. Christopher A. Helms, Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
14. Richard J. Kruse, Vice President & Regulatory Counsel  
5400 Westheimer Court  
Houston, Texas 77056-5310
15. Scott E. Maddox, Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
16. Sandra P. Meyer, Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
17. Douglas D. Wilner, Vice President  
5400 Westheimer Court  
Houston, Texas 77056-5310
18. Bruce A. Williamson, Treasurer & Assistant Secretary  
5400 Westheimer Court  
Houston, Texas 77056-5310
19. Robert W. Reed, Secretary  
5400 Westheimer Court  
Houston, Texas 77056-5310
20. E. C. Cronin, Jr., Assistant Treasurer & Assistant Secretary  
5400 Westheimer Court  
Houston, Texas 77056-5310
21. Kirk B. Michael, Assistant Treasurer & Assistant Secretary  
5400 Westheimer Court  
Houston, Texas 77056-5310

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of  
Colorado hereby certify that

According to the records of this office

PANENERGY POWER SERVICES, INC.  
(COLORADO CORPORATION)

file # 941101117 was filed in this office on SEPTEMBER 08, 1994,  
and has complied with the applicable provisions of the  
laws of the State of Colorado and on this date is in good  
standing and authorized and competent to transact business  
or to conduct its affairs within this state.

Dated: MARCH 27, 1996

*Victoria Buckley*  
\_\_\_\_\_  
SECRETARY OF STATE

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**F96000001768**

C T Corporation System  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, FL 32301  
 City State Zip Phone

**CORPORATION(S) NAME**

200002325762--T  
 10/21/97--01056--010  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

*PanEnergy Power Services, Inc.*  
 to:

*Duke Energy Power Services, Inc.*

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Mark  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
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*CRG 10/22*

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

SECTION I (1-3 must be completed)

1. PanEnergy Power Services, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Colorado
3. Date authorized to do business in Florida: April 9, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 24, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Duke Energy Power Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Robert W. Reed

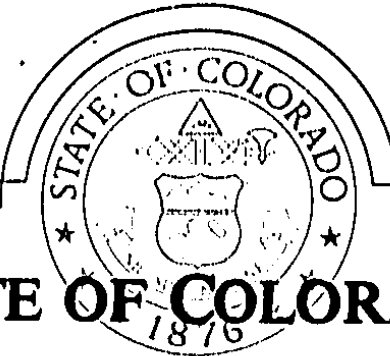
Signature  
Name and Title

Robert W. Reed, Secretary

July 11, 1997

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON JUNE 24,  
1997 CHANGING THE CORPORATE NAME OF

PANENERGY POWER SERVICES, INC  
(COLORADO CORPORATION)

TO

DUKE ENERGY POWER SERVICES, INC.

Dated: October 14, 1997

*Victoria Buckley*

SECRETARY OF STATE