

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003150

FILED
Jul 17, 2008
Secretary of State

Entity Name: CINERGY GENERAL HOLDINGS, LLC

Current Principal Place of Business:

139 EAST FOURTH STREET
CINCINNATI, OH 452024101

New Principal Place of Business:

139 EAST FOURTH STREET
CINCINNATI, OH 45202

Current Mailing Address:

139 EAST FOURTH STREET
CINCINNATI, OH 452024101

New Mailing Address:

139 EAST FOURTH STREET
CINCINNATI, OH 45202

FEI Number: 35-1878271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE DWIGHT, II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CINERGY CAPITAL & TR, ADING, INC.
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 452024101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE DWIGHT, II, ASSISTANT SECRETARY

MGRM

07/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date