Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: Company ID: State of origin: Formation date:

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LOUISVILLE GAS AND ELECTRIC COMPANY 0032196 Kentucky 7/2/1913 12:00:00 AM 6/7/2022 12:45:47 PM \$15.00

Principal Office

220 W. MAIN ST., LGE-11 LEGAL DEPARTMENT LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| Authorized Rep | Vanessa D. Hartline | 220 W. Main Street, Louisville, KY 40202 |
|---------------------|------------------------|--|
| Authorized Rep | Tadd J. Henninger | 220 W. Main Street, Louisville, KY 40202 |
| President | Paul W. Thompson | 220 W. Main Street, Louisville, KY 40202 |
| President | John R. Crockett III | 220 W. Main Street, Louisville, KY 40202 |
| Secretary | John P. Fendig | 220 W. Main Street, Louisville, KY 40202 |
| Assistant Secretary | Deborah C. Gregor | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Chris M. Garrett | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Kent W. Blake | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Steven B. Turner | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Lonnie E. Bellar | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Ronald Scott Straight | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | David S. Sinclair | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Thomas A. Jessee | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Mary C. Whelan | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Robert M. Conroy | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | John K. Wolfe | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | David J. Freibert | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Elizabeth J. McFarland | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Eileen L. Saunders | 220 W. Main Street, Louisville, KY 40202 |
| | | |

Directors

| Director | Lonnie E. Bellar | 220 W. Main Street, Louisville, KY 40202 |
|----------|--------------------------|--|
| Director | Kent W. Blake | 220 W. Main Street, Louisville, KY 40202 |
| Director | Joseph P. Bergstein, Jr. | 220 W. Main Street, Louisville, KY 40202 |

PARP

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|---|------------------------------|------------------------------------|--|---------|--|
| Director Director Signatures | John R. Croc Gregory N. I | Dudkin | 220 W. Main Street, Louisville, KY 4 220 W. Main Street, Louisville, KY 4 | | |
| Signature Title | COMMON | Betty L. Brinly Sr. Administrat | tive Assistant | KITUCKI | |