

**COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT**
(See Reverse Side for Filing Instructions)

RECORD # **0032197**

DUE JUNE 30, 1999

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

**LOUISVILLE GAS AND ELECTRIC COMPANY EMPLOYEES
ASSOCIATION, INC.**

**P. O. BOX 32010
LOUISVILLE KY 40232**

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

**(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS**

03/03/1966

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

**CLAUDIA HENDRICKS
220 WEST MAIN STREET
LOUISVILLE KY 40202**

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Deborah Colston	<u>220 West Main Street, Louisville, KY 40202</u>
Vice President	Tyrone Grinstead	<u>220 West Main Street, Louisville, KY 40202</u>
Secretary	Lee anne Luckett	<u>220 West Main Street, Louisville, KY 40202</u>
Treasurer	Donlyn White	<u>220 West Main Street, Louisville, KY 40202</u>
		<u>Address</u>
		<u>Address</u>

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispersed with directors. Nonprofit corporations must list three (3) or more directors.

<u>Deborah Colston</u>	<u>220 West Main Street, Louisville, KY 40202</u>
<u>Tyrone Grinstead</u>	<u>220 West Main Street, Louisville, KY 40202</u>
<u>Lee anne Luckett</u>	<u>220 West Main Street, Louisville, KY 40202</u>
<u>Donlyn White</u>	<u>220 West Main Street, Louisville, KY 40202</u>
<u>Name</u>	<u>Address</u>
<u>Name</u>	<u>Address</u>

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Deborah Colston TITLE President DATED 6/28/99
Deborah Colston