

PIN: 5763

Visit <http://www.sos.state.ky.us/arponline> for instructions on filing the annual report over the internet

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD #

0032197

DUE JUNE 30,

2000

(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

RECEIVED

AUG 04 2000

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANACT 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

RECEIVED
SEP 11 2000
SECRETARY OF STATE
COMMONWEALTH OF KY

(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	220 W. Main St., Louisville, KY 40202
Vice President	Tyrone Grinstead	Address " " " "
Secretary	Lee anne Luckett	Address " " " "
Treasurer	Donlyn White	Address
		Address

(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 dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Mike Martin	220 W. Main St., Louisville, KY 40202
Name	Fred Krebs	Address " " " "
Name	Sarah Beirne	Address " " " "
Name		Address

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

Deborah Colston
Signature of Officer or Chairman of the Board

TITLE President

DATED 7/25/00