Kentucky Secretary of State Annual Report

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Company LG&E HOME SERVICES INC.

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Principal Office

Registered Agent

220 WEST MAIN ST. LAW DEPARTMENT, 11TH FLOOR LOUISVILLE, KY 40202 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Chairman	Victor A Staffieri	220 W. Main Street, Loiusville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Chris Hermann	220 W. Main Street, Loiusville, KY 40202
Vice President	S. Bradford Rives	220 W. Main Street, Losuiville, KY 40202
Vice President	John R McCall	220 W. Main Street, Louisville, KY 40202
Vice President	John P. Malloy	220 W. Main Street, Louisville, KY 40202

Directors

Director	John R McCall	220 W. Main Street, Lousiville, KY 40202
Director	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202

Signatures

Signature John R. McCall Title VP/Secretary