

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LG&E POWER SERVICES LLC
Company ID 0520315.06.99999
Date Filed 9/20/2004
Fee \$15.00

Principal Office

220 WEST MAIN ST.
LOUISVILLE, KY 40202

Registered Agent

JOHN R. MCCALL
220 WEST MAIN ST.
LOUISVILLE, KY 40202

Members / Managers

Manager	John N Voyles, Jr.	220 W. Main Street, Louisville, KY 40202
Manager	Bruce D. Hamilton	220 W. Main Street, Louisville, KY 40202
Manager	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Manager	John R. McCall	220 W. Main Street, Louisville, KY 40202

Signatures

Signature Cheryl Johnson
Title Corporate Affairs Coordinator