Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LG&E POWER SERVICES LLC

Company ID 0520315.06.99999

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Principal Office Registered Agent

220 WEST MAIN ST. CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

Manager	John N Voyles, Jr.	220 W. Main Street, Louisville, KY 40202
Manager	Paul W. Thompson	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
Manager	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202

Signatures

Signature Cheryl Johnson

Title Corporate Affairs Coordinator