

Kentucky Secretary of State Annual Report

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Company LG&E POWER SERVICES LLC
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Principal Office

220 WEST MAIN ST.
LOUISVILLE, KY 40202

Registered Agent

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 John R. McCall
Title EVP/Secretary