LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0633616 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LG&E AND KU HYDRO I LLC

Company ID: 0633616 State of origin: Kentucky

Formation date: 3/3/2006 12:00:00 AM Date filed: 6/20/2013 12:44:05 PM

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Principal Office

220 WEST MAIN STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Manager	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
Manager	Gerald A. Reynolds	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	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

Signatures

SignatureBetty L. BrinlyTitleLegal Secretary