LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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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	John R Crockett III	220 W. Main Street, Lo	uisville, KY 40202
Manager	Paul W. Thompson	220 W. Main Street, Lo	uisville, KY 40202
Manager	Daniel K. Arbough	220 W. Main Street, Lo	uisville, KY 40202
Manager	Kent W. Blake	220 W. Main Street, Lo	uisville, KY 40202

Signatures

Signature Betty Brinly
Title Sr Admin Assistant