

0575122
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: LG&E AND KU ENERGY LLC
Company ID: 0575122
State of origin: Kentucky
Formation date: 12/29/2003 12:00:00 AM
Date filed: 6/17/2011 3:39:44 PM
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Principal Office

220 WEST MAIN STREET
 LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Members/Managers

Manager	Victor A. Staffieri	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
Manager	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Manager	Michael S. Beer	220 W. Main Street, Louisville, KY 40202
Manager	Lonnie E. Bellar	220 W. Main Street, Louisville, KY 40202
Manager	Kent W. Blake	220 W. Main Street, Louisville, KY 40202
Manager	D. Ralph Bowling	220 W. Main Street, Louisville, KY 40202
Manager	Laura M. Douglas	220 W. Main Street, Louisville, KY 40202
Manager	Chris Hermann	220 W. Main Street, Louisville, KY 40202
Manager	R. W. "Chip" Keeling	220 W. Main Street, Louisville, KY 40202
Manager	John P. Malloy	220 W. Main Street, Louisville, KY 40202
Manager	Dorothy E. O'Brien	220 W. Main Street, Louisville, KY 40202
Manager	Paula H. Pottinger	220 W. Main Street, Louisville, KY 40202
Manager	Valerie L. Scott	220 W. Main Street, Louisville, KY 40202
Manager	George R. Siemens	220 W. Main Street, Louisville, KY 40202
Manager	David S. Sinclair	220 W. Main Street, Louisville, KY 40202
Manager	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Manager	John N. Voyles, Jr.	220 W. Main Street, Louisville, KY 40202
Manager	Paul Gregory Thomas	220 W. Main Street, Louisville, KY 40202
Manager	Eric Slavinsky	220 W. Main Street, Louisville, KY 40202

Signatures

Signature John R. McCall
Title EVP, General Counsel, Corp. Sec. and Chief Comp. Officer