

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0575122**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/23/2013 12:22:18 PM**  
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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>

**Annual Report  
Online Filing**

**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:** 5/23/2013 12:22:18 PM  
**Fee:** \$15.00

**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	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	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
Manager	Thomas A. Jessee	220 W. Main Street, Louisville, KY 40202
Manager	Gerald A. Reynolds	220 W. Main Street, Louisville, KY 40202
Manager	Edwin R. Staton	220 W. Main Street, Louisville, KY 40202
Manager	Mary C. Whelan	220 W. Main Street, Louisville, KY 40202

**Signatures**

<b>Signature</b>	Betty L. Brinly
<b>Title</b>	Legal Secretary