Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0575122 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 ENERGY LLC

Company ID: 0575122 State of origin: Kentucky

Formation date: 12/29/2003 12:00:00 AM Date filed: 5/22/2014 2:01:03 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

Signature Betty L Brinly
Title Legal Secretary