

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0575122
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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: 5/17/2016 12:48:09 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	Daniel K. Arbough	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	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	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	Mary C. Whelan	220 W. Main Street, Louisville, KY 40202
Manager	Robert C. Conroy	220 W. Main Street, Louisville, KY 40202
Manager	Gregory J. Meiman	220 W. Main Street, Louisville, KY 40202
Manager	John K. Wolfe	220 W. Main Street, Louisville, KY 40202

Signatures

Signature	Cheryl Johnson
Title	Corporate Affairs Coordinator