

# Kentucky Secretary of State Annual Report

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**Company** LG&E ENERGY MARKETING INC.  
**Company ID** 0459025.09.99999  
**Date Filed** 2/17/2005  
**Fee** \$15.00

## Principal Office

220 WEST MAIN STREET, LGE-11  
LEGAL DEPARTMENT  
LOUISVILLE, KY 40202

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Chairman	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Secretary	John R McCall	220 W. Main Street, Louisville, KY 40202
President	Martyn Gallus	220 W. Main Street, Louisville, KY 40202
Vice President	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
Vice President	Paul W Thompson	220 W. Main Street, Louisville, KY 40202

## Directors

Director	Martyn Gallus	220 W. Main Street, Louisville, KY 40202
Director	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202
Director	John R McCall	220 W. Main Street, Louisville, KY 40202
Director	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202

## Signatures

**Signature** Cheryl Johnson  
**Title** Corporate Affairs Coordinator