

Kentucky Secretary of State Annual Report

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Company LG&E ENERGY MARKETING INC.
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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 |
| President | Martyn Gallus | 220 W. Main Street, Louisville, KY 40202 |
| Secretary | John R McCall | 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 John McCall
Title Secretary