

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
Secretary	John R. McCall	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	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
Vice President	David S. Sinclair	220 W. Main Street, Louisville, KY 40202

Directors

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 R. McCall
Title	Vice President