

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0459025
Elaine N. Walker
Secretary of State
Received and Filed
6/17/2011 3:31:11 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LG&E ENERGY MARKETING INC.
Company ID: 0459025
State of origin: Oklahoma
Formation date: 7/7/1998 12:00:00 AM
Date filed: 6/17/2011 3:31:11 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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 and Secretary