

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0325427

Trey Grayson
Secretary of State
Received and Filed

7/14/2009 3:46:25 PM

Fee receipt: \$15.00

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: LG&E INTERNATIONAL INC.
Company ID: 0325427
State of origin: Delaware
Formation date: 1/24/1994 12:00:00 AM
date filed: 7/14/2009 3:46:25 PM
Fee: \$15.00

Principal Office

220 W. MAIN ST., LGE-11
LEGAL DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Victor A. Staffieri	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	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Chris Hermann	220 W. Main Street, Louisville, KY 40202

Directors

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

Signatures

Signature	Christy Gregor
Title	Senior Paralegal