

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0325427
Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 11:48:59 AM
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
Online Filing**

ARP

Company: LG&E INTERNATIONAL INC.
Company ID: 0325427
State of origin: Delaware
Formation date: 1/24/1994 12:00:00 AM
Date filed: 6/14/2011 11:48:59 AM
Fee: \$15.00

Principal Office

220 W. MAIN ST., 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

| | | |
|----------------|---------------------|--|
| 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 | John R. McCall |
| Title | Vice President and Secretary |