

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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
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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