

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0325427  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2013 12:26:03 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/20/2013 12:26:03 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Secretary	Gerald A. Reynolds	220 W. Main Street, Louisville, KY 40202
Vice President	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

**Directors**

Director	Paul W. Thompson	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**

<b>Signature</b>	Betty L. Brinly
<b>Title</b>	Legal Secretary