

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

Signature	Betty L. Brinly
Title	Legal Secretary