

Kentucky Secretary of State Annual Report

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Company LG&E ENERGY CORP.
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Principal Office

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

Registered Agent

JOHN R. MCCALL
220 W. MAIN ST.
P. O. BOX 32030
LOUISVILLE, KY 40232

Officers

Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Chairman	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Vice President	Martyn Gallus	220 W. Main Street, Louisville, KY 40202
Secretary	John R Mccall	220 W. Main Street, Louisville, KY 40202
Vice President	Chris Hermann	220 W. Main Street, Louisville, KY 40202

Directors

Director	David J. Jackson	220 W. Main Street, Louisville, KY 40202
Director	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Director	Nicholas P. Baldwin	220 W. Main Street, Louisville, KY 40202

Signatures

Signature Cheryl Johnson
Title Corporate Affairs Coordinator