

Kentucky Secretary of State Annual Report

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Company LG&E ENERGY CORP.
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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	Michael Sohlke	220 W. Main Street, Louisville, KY 40202
Director	Dr. Hans Mihael Gaul	220 W. Main Street, Louisville, KY 40202
Director	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202

Signatures

Signature Cheryl Johnson
Title Corporate Affairs Coordinator