

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0285739
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2016 4:37:10 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: LG&E AND KU CAPITAL LLC
Company ID: 0285739
State of origin: Kentucky
Formation date: 4/26/1991 12:00:00 AM
Date filed: 5/12/2016 4:37:10 PM
Fee: \$15.00

Principal Office

220 WEST MAIN ST., LGE-11
LAW DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Manager	Gerald A. Reynolds	220 W. Main Street, Louisville, KY 40202
Manager	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Manager	Kent W. Blake	220 W. Main Street, Louisville, KY 40202
Manager	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202

Signatures

Signature	Cheryl Johnson
Title	Corporate Affairs Coordinator