

0285739
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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
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Principal Office

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

Registered Agent Name/Address

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

Members/Managers

Manager	Kent W. Blake	220 W. Main Street, Louisville, KY 40202
Manager	John R. Crockett III	220 W. Main Street, Louisville, KY 40202
Manager	John P. Fendig	220 W. Main Street, Louisville, KY 40202
Manager	Deborah C. Gregor	220 W. Main Street, Louisville, KY 40202
Manager	Vanessa D. Hartline	220 W. Main Street, Louisville, KY 40202
Manager	Tadd J. Henninger	220 W. Main Street, Louisville, KY 40202

Signatures

Signature Betty L. Brinly
Title Sr. Administrative Assistant