

Kentucky Secretary of State Annual Report

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Company LEXINGTON UTILITIES COMPANY
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Principal Office

LG&E ENERGY LLC
220 WEST MAIN STREET - LGE-11
LEGAL DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Victor A. Staffieri	220 West Main Street, Louisville, KY 40202
Secretary	John R McCall	220 West Main Street, Louisville, KY 40202
Vice President	S Bradford Rives	220 West Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 West Main Street, Louisville, KY 40202

Directors

Director	Chris Hermann	220 West Main Street, Louisville, KY 40202
Director	John R. McCall	220 West Main Street, Louisville, KY 40202
Director	Victor A. Staffieri	220 West Main Street, Louisville, KY 40202

Signatures

Signature Cheryl Johnson
Title Corporate Affairs Coordinator