

# Kentucky Secretary of State Annual Report

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**Company** LEXINGTON UTILITIES COMPANY  
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## Principal Office

c/o E.ON U.S. 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
Treasurer	Daniel K. Arbough	220 West Main Street, Louisville, KY 40202
Vice President	S Bradford Rives	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** John R. McCall  
**Title** VP/Secretary