

# Kentucky Secretary of State Annual Report

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**Company** LG&E POWER INC.  
**Company ID** 0453767.09.99999  
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## Principal Office

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

## Registered Agent

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

## Officers

President	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Paul W Thompson	220 W. Main Street, Louisville, KY 40202
Secretary	John R McCall	220 W. Main Street, Louisville, KY 40202

## Directors

Director	John R McCall	220 W. Main Street, Louisville, KY 40202
Director	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Director	S Bradford Rives	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