# Kentucky Secretary of State Annual Report

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 Company
 LG&E POWER INC.

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## **Principal Office**

#### **Registered Agent**

220 WEST MAIN STREET, LGE-11 LAW DEPARTMENT LOUISVILLE, KY 40202 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

#### Officers

President	Paul W. Thompson	220 W. Main Street, Loiusville, KY 40202
Secretary	John R McCall	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

#### **Directors**

Director	John R McCall	220 W. Main Street, Louisville, KY 40202
Director	Paul W. Thompson	220 W. Main Street, Loiusville, 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 John R. McCall Secretary