

Kentucky Secretary of State Annual Report

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Company LG&E POWER INC.
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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

CFO	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
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

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
Title VP/Secretary