

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0453767

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
Web Filing

ARP

Company: LG&E POWER INC.
Company ID: 0453767
State of origin: Delaware
Formation date: 3/17/1998 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	Christy Gregor
Title	Senior Paralegal