

0495570

Elaine N. Walker

Secretary of State

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# Commonwealth of Kentucky

## Elaine N. Walker, Secretary of State

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** LG&E AND KU SERVICES COMPANY  
**Company ID:** 0495570  
**State of origin:** Kentucky  
**Formation date:** 6/2/2000 12:00:00 AM  
**Date filed:** 6/14/2011 5:32:33 PM  
**Fee:** \$15.00

#### Principal Office

220 WEST MAIN STREET, E.ON 11  
LAW DEPARTMENT  
LOUISVILLE, KY 40202

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	VICTOR A STAFFIERI	220 W. Main Street, Louisville, KY 40202
CIO	Eric Slavinsky	220 W. Main Street, Louisville, 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	S. BRADFORD RIVES	220 W. Main Street, Louisville, KY 40202
Vice President	Michael S. Beer	220 W. Main Street, Louisville, KY 40202
Vice President	Lonnie E. Bellar	220 W. Main Street, Louisville, KY 40202
Vice President	Kent W. Blake	220 W. Main Street, Louisville, KY 40202
Vice President	D. Ralph Bowling	220 W. Main Street, Louisville, KY 40202
Vice President	Laura M. Douglas	220 W. Main Street, Louisville, KY 40202
Vice President	Chris Hermann	220 W. Main Street, Louisville, KY 40202
Vice President	R. W. Keeling	220 W. Main Street, Louisville, KY 40202
Vice President	John P. Malloy	220 W. Main Street, Louisville, KY 40202
Vice President	Dorothy E. O'Brien	220 W. Main Street, Louisville, KY 40202
Vice President	Paula H. Pottinger	220 W. Main Street, Louisville, KY 40202
Vice President	Valerie L. Scott	220 W. Main Street, Louisville, KY 40202
Vice President	George R. Siemens	220 W. Main Street, Louisville, KY 40202
Vice President	David S. Sinclair	220 W. Main Street, Louisville, KY 40202
Vice President	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Vice President	John N. Voyles, Jr.	220 W. Main Street, Louisville, KY 40202
Vice President	Paul Gregory Thomas	220 W. Main Street, Louisville, KY 40202

#### Directors

Director	John R McCall	220 W. Main Street, Louisville, KY 40202
Director	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202

#### Signatures

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

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**Annual Report**  
**Online Filing**

**ARP**

**Signature**  
**Title**

John R. McCall  
Executive Vice President, General Counsel

