

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0495570  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2012 11:00:53 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/31/2012 11:00:53 AM  
**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**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

**Signature**  
**Title**

John R. McCall  
Vice President

