

0495570

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/16/2015 3:40:17 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**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:** 7/16/2015 3:40:17 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

Vice Chairman	Thomas A. Jessee	220 W. Main Street, Louisville, KY 40202
Vice Chairman	Edwin R. Staton	220 W. Main Street, Louisville, KY 40202
COO	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
President	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
CIO	Eric Slavinsky	220 W. Main Street, Louisville, KY 40202
Secretary	Gerald A. Reynolds	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	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	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	John N. Voyles, Jr.	220 W. Main Street, Louisville, KY 40202
Vice President	Paul Gregory Thomas	220 W. Main Street, Louisville, KY 40202
Vice President	Mary C. Whelan	220 W. Main Street, Louisville, KY 40202

#### Directors

Director	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202
Director	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Director	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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

**Amendment Annual Report  
Online Filing**

**ARA**

**Signatures**

**Signature**

**Title**

Cheryl L Johnson  
Corporate Affairs Coordinator

