

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0495570

Alison Lundergan Grimes

KY Secretary of State

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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: 7/17/2015 1:49:42 PM
Fee: \$15.00

Principal Office

220 WEST MAIN STREET
LEGAL DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current Officers

CEO	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
COO	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Vice President	Thomas A. Jessee	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	Edwin R. Staton	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

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Signatures

Signature

Title

Cheryl L Johnson
Corporate Affairs Coordinator

