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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 5/23/2017 3:20:55 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

Accountant	Valerie L. Scott	220 W. Main Street, Louisville, KY 40202
CEO	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
CFO	Kent W. Blake	220 W. Main Street, Louisville, KY 40202
COO	Paul W. Thompson	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
Vice President	Thomas A. Jessee	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Lonnie E. Bellar	220 W. Main Street, Louisville, KY 40202
Vice President	D. Ralph Bowling	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	David S. Sinclair	220 W. Main Street, Louisville, KY 40202
Vice President	Mary C. Whelan	220 W. Main Street, Louisville, KY 40202
Vice President	Robert M. Conroy	220 W. Main Street, Louisville, KY 40202
Vice President	Gregory J. Meiman	220 W. Main Street, Louisville, KY 40202
Vice President	John K. Wolfe	220 W. Main Street, Louisville, KY 40202
Vice President	David J. Freibert	220 W. Main Street, Louisville, KY 40202
Vice President	Elizabeth J. McFarland	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

Signatures

Signature

Christy Gregor

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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