Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0495570 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/19/2023 4:33:12 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

		1: 15 / 1 1 1:00	
Treasurer	Vanessa D. Hartline	220 W. Main Street, Louisville, KY	40202
Vice President	Kent W. Blake	220 W. Main Street, Louisville, KY	40202
President	John R. Crockett III	220 W. Main Street, Louisville, KY	40202
Secretary	John P. Fendig	220 W. Main Street, Louisville, KY	40202
Assistant Secretary	Deborah C. Gregor	220 W. Main Street, Louisville, KY	40202
Treasurer	Tadd J. Henninger	220 W. Main Street, Louisville, KY	40202
Vice President	Christopher M. Garrett	220 W. Main Street, Louisville, KY	40202
Vice President	Thomas A. Jessee	220 W. Main Street, Louisville, KY	40202
COO	Lonnie E. Bellar	220 W. Main Street, Louisville, KY	40202
Vice President	Steven B. Turner	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	David J. Freibert	220 W. Main Street, Louisville, KY	40202
Vice President	Elizabeth J. McFarland	220 W. Main Street, Louisville, KY	40202
Vice President	Eileen L. Saunders	220 W. Main Street, Louisville, KY	40202
Vice President	Peter W. Waldrab	220 W. Main Street, Louisville, KY	40202

Directors

Director	Joseph P. Bergstein, Jr.	220 W. Main Street, Louisville, KY 40202
Director	Angela K. Gosman	220 W. Main Street, Louisville, KY 40202
Director	John R. Crockett III	220 W. Main Street, Louisville, KY 40202
Director	Wendy E. Stark	220 W. Main Street, Louisville, KY 40202

Signatures

Signature

Betty L. Brinly

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Title

Sr. Administrative Assistant

