

Kentucky Secretary of State Annual Report

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Company LG&E ENERGY PRIVATIZATION SERVICES INC.
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Principal Office

220 WEST MAIN STREET, 11TH FLOOR
LOUISVILLE, KY 40202

Registered Agent

JOHN R. MCCALL
220 WEST MAIN STREET
LOUISVILLE, KY 40202

Officers

Treasurer	Daniel K Arbough	220 W. Main Street, Louisville, KY 40202
Secretary	John R McCall	220 W. Main Street, Louisville, KY 40202
Vice President	S Bradford Rives	220 W. Main Street, Louisville, KY 40202
President	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202

Directors

Director	John R McCall	220 W. Main Street, Louisville, KY 40202
Director	S Bradford Rives	220 W. Main Street, Louisville, KY 40202
Director	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202

Signatures

Signature Cheryl Johnson
Title Corporate Affairs Coordinator