

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

## Directors

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

## Signatures

**Signature** Cheryl Johnson  
**Title** Corporate Affairs Coordinator