

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0626678

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: LG&E ENERGY INC.
Company ID: 0626678
State of origin: Kentucky
Formation date: 12/1/2005 12:00:00 AM
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Principal Office

220 W. MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Directors

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

Signatures

Signature	Christy Gregor
Title	Senior Paralegal