

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0626678
Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 12:10:05 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: LG&E ENERGY INC.
Company ID: 0626678
State of origin: Kentucky
Formation date: 12/1/2005 12:00:00 AM
Date filed: 6/14/2011 12:10:05 PM
Fee: \$15.00

Principal Office

220 W. MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Signatures

Signature	John R. McCall
Title	Vice President and Secretary