

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0626678  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2012 1:54:27 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/31/2012 1:54:27 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**

<b>Signature</b>	John R. McCall
<b>Title</b>	Vice President