

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0626678
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 5/22/2014 3:14:47 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 |
| Secretary | Gerald A. Reynolds | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Paul W. Thompson | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | Kent W. Blake | 220 W. Main Street, Louisville, KY 40202 |

Directors

| | | |
|----------|--------------------|--|
| Director | S Bradford Rives | 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 | Betty L Brinly |
| Title | Legal Secretary |