

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0626678  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2015 8:55:08 AM  
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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:** 6/2/2015 8:55:08 AM  
**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
Secretary	Gerald A. Reynolds	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	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	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>	Cheryl Johnson
<b>Title</b>	Corporate Affairs Coordinator