

PARM

0626678
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report
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ARA

Company: LG&E ENERGY INC.
Company ID: 0626678
State of origin: Kentucky
Formation date: 12/1/2005 12:00:00 AM
Date filed: 7/16/2015 3:50:09 PM
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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
Director	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

Signatures

Signature	Cheryl L Johnson
Title	Corporate Affairs Coordinator