

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0626678
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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	Paul W Thompson	220 W. Main Street, Louisville, KY 40202
Secretary	John R Crockett III	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

Directors

Director	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Director	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

Signatures

Signature	Christy Gregor
Title	Senior Paralegal