Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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 Online Filing

ARP

Company: LG&E ENERGY INC.

Company ID: 0626678 State of origin: Kentucky

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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, K	Y 40202
Secretary	John R Crockett III	220 W. Main Street, Louisville, K	Y 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, K	Y 40202
Vice President	Kent W. Blake	220 W. Main Street, Louisville, K	Y 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 Betty L Brinly

Title Sr. Administrative Assistant