

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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

Assistant Treasurer	Vanessa D. Hartline	220 W. Main Street, Louisville, KY
President	John R Crockett III	220 W. Main Street, Louisville, KY 40202
Vice President	Kent W. Blake	220 W. Main Street, Louisville, KY
Secretary	John P. Fendig	220 W. Main Street, Louisville, KY
Assistant Secretary	Deborah C. Gregor	220 W. Main Street, Louisville, KY
Treasurer	Tadd J. Henninger	220 W. Main Street, Louisville, KY

Directors

Director	Kent W. Blake	220 W. Main Street, Louisville, KY 40202
Director	John R. Crockett III	220 W. Main Street, Louisville, KY

Signatures

Signature	Betty L. Brinly
Title	Sr. Administrative Assistant