

Kentucky Secretary of State Annual Report

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Company LG&E ENERGY SETTLEMENTS INC.
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Principal Office

220 WEST MAIN STREET, 11TH FLOOR
LOUISVILLE, KY 40202

Registered Agent

JOHN R. MCCALL
220 WEST MAIN STREET
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Officers

President	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Vice President	Richard Aitken-Davies	220 W. Main Street, Louisville, KY 40202
Secretary	John R. McCall	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Ron Miller	220 W. Main Street, Louisville, KY 40202

Directors

Director	Victor A. Staffieri	220 W. Main Steet, Lousiville, KY 40202
Director	John R. McCall	220 W. Main Steet, Lousiville, KY 40202
Director	Richard Aitken-Davies	220 W. Main Steet, Lousiville, KY 40202
Director	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202

Signatures

Signature Cheryl Johnson
Title Corporate Affairs Coordinator