

# Kentucky Secretary of State Annual Report

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**Company** LG&E ENERGY SETTLEMENTS INC.  
**Company ID** 0505991.09.99999  
**Date Filed** 2/27/2004  
**Fee** \$15.00

## Principal Office

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

## Registered Agent

JOHN R. MCCALL  
220 WEST MAIN STREET  
LOUISVILLE, KY 40202

## Officers

President	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Vice President	Ronald L. Miller	220 W. Main Street, Louisville, KY 40202
Vice President	S Bradford Rives	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

## Directors

Director	Victor A. Staffieri	220 W. Main Steet, Lousiville, KY 40202
Director	John R. McCall	220 W. Main Steet, Lousiville, KY 40202
Director	S. Bradford Rives	220 W. Main Steet, Lousiville, KY 40202

## Signatures

**Signature** Cheryl Johnson  
**Title** Corporate Affairs Coordinator