

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: KENTUCKY UTILITIES COMPANY
Company ID: 0028494
State of origin: Kentucky
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Principal Office

ONE QUALITY ST.
LEXINGTON, KY 40507

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Victor A Staffieri	220 W. Main St., Louisville, KY 40202
Secretary	John R McCall	220 W. Main St., Louisville, KY 40202
Vice President	S. Bradford Rives	220 W. Main St., Louisville, KY 40202

Directors

Director	John R. McCall	220 W. Main St., Louisville, KY 40202
Director	S. Bradford Rives	220 W. Main St., Louisville, KY 40202
Director	Victor A. Staffieri	220 W. Main St., Louisville, KY 40202
Director	Chris Hermann	220 W. Main St., Louisville, KY 40202
Director	Paul W. Thompson	220 W. Main St., Louisville, KY 40202

Signatures

Signature	Christy Gregor
Title	Senior Paralegal