

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0028494  
Trey Grayson  
Secretary of State  
Received and Filed  
5/27/2010 10:39:03 AM  
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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  
Online Filing

ARP

**Company:** KENTUCKY UTILITIES COMPANY  
**Company ID:** 0028494  
**State of origin:** Kentucky  
**Formation date:** 8/17/1912 12:00:00 AM  
**Date filed:** 5/27/2010 10:39:03 AM  
**Fee:** \$15.00

**Principal Office**

ONE QUALITY ST.  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Victor A Staffieri	220 W. Main St., Louisville, KY 40202
CFO	S. Bradford Rives	220 W. Main St., Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main St., Louisville, KY 40202
Vice President	Michael S. Beer	220 W. Main St., Louisville, KY 40202
Vice President	Lonnie E. Bellar	220 W. Main St., Louisville, KY 40202
Vice President	Kent W. Blake	220 W. Main St., Louisville, KY 40202
Vice President	D. Ralph Bowling	220 W. Main St., Louisville, KY 40202
Vice President	Laura M. Douglas	220 W. Main St., Louisville, KY 40202
Vice President	Chris Hermann	220 W. Main St., Louisville, KY 40202
Vice President	R. W. Keeling	220 W. Main St., Louisville, KY 40202
Vice President	John P. Malloy	220 W. Main St., Louisville, KY 40202
Vice President	Dorothy E. O'Brien	220 W. Main St., Louisville, KY 40202
Vice President	Paula H. Pottinger	220 W. Main St., Louisville, KY 40202
Vice President	George R. Siemens	220 W. Main St., Louisville, KY 40202
Executive	John R McCall	220 W. Main St., Louisville, KY 40202
Vice President	David S. Sinclair	220 W. Main St., Louisville, KY 40202
Vice President	Paul W. Thompson	220 W. Main St., Louisville, KY 40202
Vice President	John N. Voyles	220 W. Main St., Louisville, KY 40202
Vice President	Valerie L. Scott	220 W. Main St., Louisville, KY 40202
Vice President	Paul Gregory Thomas	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

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**Signatures**

**Signature**

**Title**

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John R. McCall

EVP, Secretary, General Counsel, Chief Compliance Officer

