

0028494

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/24/2012 1:06:32 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: 5/24/2012 1:06:32 PM
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
Cert. Public Acct.	Valerie L. Scott	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	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

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
Online Filing**

ARP

Signatures

Signature

Title

John R. McCall
Vice President

