

0028494

Alison Lundergan Grimes

KY Secretary of State

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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>

Amendment Annual Report Online Filing

ARA

Company: KENTUCKY UTILITIES COMPANY
Company ID: 0028494
State of origin: Kentucky
Formation date: 8/17/1912 12:00:00 AM
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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

Accountant	Valerie L. Scott	220 W. Main St., Louisville, KY 40202
CEO	Victor A Staffieri	220 W. Main St., Louisville, KY 40202
COO	Paul W. Thompson	220 W. Main St., Louisville, KY 40202
CIO	Eric Slavinsky	220 W. Main St., Louisville, KY 40202
CFO	Kent W. Blake	220 W. Main St., Louisville, KY 40202
Secretary	Gerald A. Reynolds	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	D. Ralph Bowling	220 W. Main St., Louisville, KY 40202
Vice President	Laura M. Douglas	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
Vice President	David S. Sinclair	220 W. Main St., Louisville, KY 40202
Executive	S. Bradford Rives	220 W. Main St., Louisville, KY 40202
Vice President	John N. Voyles, Jr.	220 W. Main St., Louisville, KY 40202
Vice President	Paul Gregory Thomas	220 W. Main St., Louisville, KY 40202
Vice President	Edwin R. Staton	220 W. Main St., Louisville, KY 40202
Vice President	Mary C. Whelan	220 W. Main St., Louisville, KY 40202
Vice President	Thomas A. Jessee	220 W. Main St., Louisville, KY 40202

Directors

Director	S. Bradford Rives	220 W. Main St., Louisville, KY 40202
Director	Victor A. Staffieri	220 W. Main St., Louisville, KY 40202
Director	Paul W. Thompson	220 W. Main St., Louisville, KY 40202
Director	Paul A. Farr	220 W. Main St., Louisville, KY 40202

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ARA

Director William H. Spence 220 W. Main St., Louisville, KY 40202

Signatures

**Signature
Title**

Betty L. Brinly
Legal Secretary

