

0032196

Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
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: LOUISVILLE GAS AND ELECTRIC COMPANY
Company ID: 0032196
State of origin: Kentucky
Formation date: 7/2/1913 12:00:00 AM
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Principal Office

220 W. MAIN ST., LGE-11
LEGAL DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current Officers

Chairman	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202
CFO	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
CIO	Eric Slavinsky	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
Vice President	Michael S. Beer	220 W. Main Street, Louisville, KY 40202
Vice President	D. Ralph Bowling	220 W. Main Street, Louisville, KY 40202
Vice President	Chris Hermann	220 W. Main Street, Louisville, KY 40202
Vice President	R. W. Keeling	220 W. Main Street, Louisville, KY 40202
Vice President	Paula H. Pottinger	220 W. Main Street, Louisville, KY 40202
Vice President	George R. Siemens	220 W. Main Street, Louisville, KY 40202
Vice President	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Vice President	John N. Voyles, Jr.	220 W. Main Street, Louisville, KY 40202
Vice President	Paul Gregory Thomas	220 W. Main Street, Louisville, KY 40202
Vice President	Kent Blake	220 W. Main Street, Louisville, KY 40202
Vice President	John P. Malloy	220 W. Main Street, Louisville, KY 40202
Vice President	Lonnie E. Bellar	220 W. Main Street, Louisville, KY 40202
Vice President	Laura M. Douglas	220 W. Main Street, Louisville, KY 40202
Vice President	Dorothy E. O'Brien	220 W. Main Street, Louisville, KY 40202
Vice President	David S. Sinclair	220 W. Main Street, Louisville, KY 40202
Cert. Public Acct.	Valerie Scott	220 W. Main Street, Louisville, KY 40202

Directors

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

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Director	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Director	Paul A. Farr	220 W. Main Street, Louisville, KY 40202
Director	William H. Spence	220 W. Main Street, Louisville, KY 40202

Signatures

**Signature
Title**

John R. McCall
EVP, Gen.Counsel, Corp.Sec.and Chief Compliance Officer

