Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0032196 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: LOUISVILLE GAS AND ELECTRIC COMPANY

Company ID: 0032196 State of origin: Kentucky

Formation date: 7/2/1913 12:00:00 AM **Date filed:** 6/11/2015 2:18:51 PM

Fee: \$15.00

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

| Valerie Scott | 220 W. Main Street, Louisville, KY 40202 |
|---------------------|---|
| Victor A. Staffieri | 220 W. Main Street, Louisville, KY 40202 |
| Kent W. Blake | 220 W. Main Street, Louisville, KY 40202 |
| Paul W. Thompson | 220 W. Main Street, Louisville, KY 40202 |
| Eric Slavinsky | 220 W. Main Street, Louisville, KY 40202 |
| Gerald A. Reynolds | 220 W. Main Street, Louisville, KY 40202 |
| Daniel K. Arbough | 220 W. Main Street, Louisville, KY 40202 |
| Michael S. Beer | 220 W. Main Street, Louisville, KY 40202 |
| D. Ralph Bowling | 220 W. Main Street, Louisville, KY 40202 |
| Paula H. Pottinger | 220 W. Main Street, Louisville, KY 40202 |
| George R. Siemens | 220 W. Main Street, Louisville, KY 40202 |
| John N. Voyles, Jr. | 220 W. Main Street, Louisville, KY 40202 |
| Paul Gregory Thomas | 220 W. Main Street, Louisville, KY 40202 |
| John P. Malloy | 220 W. Main Street, Louisville, KY 40202 |
| Lonnie E. Bellar | 220 W. Main Street, Louisville, KY 40202 |
| Laura M. Douglas | 220 W. Main Street, Louisville, KY 40202 |
| Dorothy E. O'Brien | 220 W. Main Street, Louisville, KY 40202 |
| David S. Sinclair | 220 W. Main Street, Louisville, KY 40202 |
| Thomas A. Jessee | 220 W. Main Street, Louisville, KY 40202 |
| Edwin R. Staton | 220 W. Main Street, Louisville, KY 40202 |
| Mary C. Whelan | 220 W. Main Street, Louisville, KY 40202 |
| | Victor A. Staffieri Kent W. Blake Paul W. Thompson Eric Slavinsky Gerald A. Reynolds Daniel K. Arbough Michael S. Beer D. Ralph Bowling Paula H. Pottinger George R. Siemens John N. Voyles, Jr. Paul Gregory Thomas John P. Malloy Lonnie E. Bellar Laura M. Douglas Dorothy E. O'Brien David S. Sinclair Thomas A. Jessee Edwin R. Staton |

Directors

| Director | Victor A. Staffieri | 220 W. Main Street, Louisville, KY 40202 |
|----------|---------------------|--|
| Director | Paul W. Thompson | 220 W. Main Street, Louisville, KY 40202 |
| Director | Paul A. Farr | 220 W. Main Street, Louisville, KY 40202 |

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Director

William H. Spence

220 W. Main Street, Louisville, KY 40202

Signatures

Signature Title

Cheryl J. Johnson

Corporate Affairs Coordinator

