Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/17/2016 12:54:29 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

Accountant	Valerie Scott	220 W. Main Street, Louisville, KY 40202
CEO	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
CFO	Kent W. Blake	220 W. Main Street, Louisville, KY 40202
COO	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
CIO	Eric Slavinsky	220 W. Main Street, Louisville, KY 40202
Secretary	Gerald A. Reynolds	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	D. Ralph Bowling	220 W. Main Street, Louisville, KY 40202
Vice President	George R. Siemens	220 W. Main Street, Louisville, KY 40202
Vice President	John N. Voyles, Jr.	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
Vice President	Thomas A. Jessee	220 W. Main Street, Louisville, KY 40202
Vice President	Mary C. Whelan	220 W. Main Street, Louisville, KY 40202
Vice President	Robert M. Conroy	220 W. Main Street, Louisville, KY 40202
Vice President	Gregory J. Meiman	220 W. Main Street, Louisville, KY 40202
Vice President	John K. Wolfe	220 W. Main Street, Louisville, KY 40202

Directors

Director	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Director	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Director	William H. Spence	220 W. Main Street, Louisville, KY 40202
Director	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

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Director

Vincent Sorgi

220 W. Main Street, Louisville, KY 40202

Signatures

Signature

Title

Cheryl Johnson

Corporate Affairs Coordinator

