

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

NARP  
0327797  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/14/2011 11:58:38 AM  
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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:** LG&E AND KU FOUNDATION INC.  
**Company ID:** 0327797  
**State of origin:** Kentucky  
**Formation date:** 3/14/1994 12:00:00 AM  
**Date filed:** 6/14/2011 11:58:38 AM  
**Fee:** \$15.00

**Principal Office**

220 WEST MAIN ST., LGE-11  
LAW DEPARTMENT  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

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

**Current Officers**

President	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202
Secretary	John R. McCall	220 W. Main Street, Louisville, KY 40202
Secretary	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Laura M. Douglas	220 W. Main Street, Louisville, KY 40202

**Directors**

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

**Signatures**

<b>Signature</b>	John R. McCall
<b>Title</b>	Vice President and Secretary