

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0327797
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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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: 6/20/2013 11:50:11 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 | Gerald A. Reynolds | 220 W. Main Street, Louisville, KY 40202 |
| Vice President | 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 | Gerald A Reynolds | 220 W. Main Street, Louisville, KY 40202 |
| Director | Mary C Whelan | 220 W. Main Street, Louisville, KY 40202 |
| Director | Kent W Blake | 220 W. Main Street, Louisville, KY 40202 |

Signatures

| | |
|------------------|-----------------|
| Signature | Betty L. Brinly |
| Title | Legal Secretary |