

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: LG&E AND KU FOUNDATION INC.
Company ID: 0327797
State of origin: Kentucky
Formation date: 3/14/1994 12:00:00 AM
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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
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	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
Director	Paul W Thompson	220 W. Main Street, Louisville, KY 40202

Signatures

Signature	Cheryl L. Johnson
Title	Corporate Affairs Coordinator