## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0327797 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/25/2018 2:30:23 PM Fee receipt: \$15.00

Company ID: CG&E AND KU FOUNDATION INC.   Company ID: 0327797   State of origin: Kentucky   Formation date: 3/14/1994 12:00:00 AM   Date filed: 5/25/2018 2:30:23 PM   Fee: \$15.00   Principal Office 220 WEST MAIN ST., LGE-11   LAW DEPARTMENT LOUISVILLE, KY 40202   Registered Agent Name/Address C   C T CORPORATION SYSTEM 306 W MAIN ST   SUITE 512 FRANKFORT, KY 40601   President Paul W Thompson   Secretary John R Crockett III   220 W. Main Street, Louisville, KY 40202   Secretary John R Crockett III   220 W. Main Street, Louisville, KY 40202	Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
220 WEST MAIN ST., LGE-11   LAW DEPARTMENT   LOUISVILLE, KY 40202 <b>Registered Agent Name/Address</b> C T CORPORATION SYSTEM   306 W MAIN ST   SUITE 512   FRANKFORT, KY 40601 <b>Current Officers</b> President Paul W Thompson   Secretary John R Crockett III   Treasurer Daniel K Arbough   Vice President Kent W Blake   Vice President Mary C Whelan   Directors John W Crockett III   Director John W Crockett III   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 Kent W Blake   220 W. Main Street, Louisville, KY 40202 <td< th=""><th>Company ID: State of origin: Formation date: Date filed:</th><th>0327797 Kentucky 3/14/1994 5/25/2013</th><th>4 12:00:00 AM</th><th></th></td<>	Company ID: State of origin: Formation date: Date filed:	0327797 Kentucky 3/14/1994 5/25/2013	4 12:00:00 AM	
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Secretary TreasurerJohn R Crockett III Daniel K Arbough Vice President220 W. Main Street, Louisville, KY 40202 220 W. Main Street, Louisville, KY 40202 220 W. Main Street, Louisville, KY 40202 220 W. Main Street, Louisville, KY 40202DirectorsDirectorJohn W Crockett III 	<b>Current Officers</b>			* //
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Signatures	Director Director	Mary C Whelan Kent W Blake	220 W. Main Street, Louisville, KY 4020 220 W. Main Street, Louisville, KY 4020	2
Signature Christy Gregor	Signatures			

Title

Senior Paralegal