

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
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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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**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
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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	Paul W Thompson	220 W. Main Street, Louisville, KY 40202
Secretary	John R Crockett III	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	Kent W Blake	220 W. Main Street, Louisville, KY 40202
Vice President	Mary C Whelan	220 W. Main Street, Louisville, KY 40202

Directors

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	Paul W Thompson	220 W. Main Street, Louisville, KY 40202

Signatures

Signature	Christy Gregor
Title	Senior Paralegal