

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP

0327797

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 3:43:56 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/20/2019 3:43:56 PM
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	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
Vice President	Angie McDonald Evans	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	Betty L Brinly
Title	Sr. Administrative Assistant