

F94000006431

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002256386--9
-08/04/97--01043--024
*****35.00 *****35.00

LG:E Power Marketing Inc

to:

LG:E Energy Marketing Inc

FILED
97 AUG -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- NonProfit
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- Foreign
- Limited Partnership
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8/4/97

8/M

*John
Name
Change*

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR A UTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. LG&E Power Marketing Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: December 16, 1994

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 18, 1997

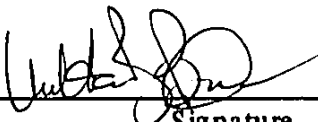
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

LG&E Energy Marketing Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature

Name and Title

Walter Z. Berger, President

July 18, 1997

Date



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 18th day of June, 19 97,

there was filed in this office an amendment changing the corporation name from

LG&E POWER MARKETING INC.

_____ a California corporation,

to LG&E ENERGY MARKETING INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
1st day of July, 1997.

Bill Jones

Secretary of State