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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

300002834593--9

-04/09/99--01058--006

*****35.00 *****35.00

CORPORATION(S) NAME

LG&E Energy Marketing, Inc

99 APR -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- NonProfit
- Limited Liability Company
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Thanks, Melanie ☺

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

LG&E Energy Marketing Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

220 West Main Street

(Mailing Address)

Louisville, Kentucky 40202

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

3-31-99

Date

Martyn Gallus

Typed or printed name

President

Title