

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002009

FILED
Feb 12, 2004
Secretary of State

Entity Name: LG&E ENERGY MARKETING INC.

Current Principal Place of Business:

220 W. MAIN ST,
LOUISVILLE, KY 40202

New Principal Place of Business:

220 W. MAIN ST.
LOUISVILLE, KY 40202

Current Mailing Address:

220 W. MAIN ST., 11TH FLOOR
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 73-1226067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLUS, MARTYN
Address: 220 W. MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: VP () Delete
Name: THOMPSON, PAUL W
Address: 220 W. MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: CEO () Delete
Name: STAFFIERI, VICTOR A
Address: 220 W. MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: SD () Delete
Name: MCCALL, JOHN R
Address: 220 W. MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: VC () Delete
Name: RIVES, S. BRADFORD
Address: 220 W. MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: VP () Delete
Name: AITKEN-DAVIES, RICHARD
Address: 220 W. MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARBOUGH, DANIEL K
Address: 220 W. MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. MCCALL

SD

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date