

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002009

FILED
Feb 15, 2010
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:

Current Mailing Address:

220 W. MAIN ST.
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: VP
Name: SINCLAIR, DAVID S
Address: 220 W. MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN R. MCCALL

VP

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date