## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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## **Certificate of Existence**

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I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

## **KENTUCKY UTILITIES COMPANY**

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is August 17, 1912 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 10<sup>th</sup> day of July, 2012, in the 221<sup>st</sup> year of the Commonwealth.



<u>Ulison Surdergan Orines</u>
Alison Lundergan Grimes

Secretary of State

Commonwealth of Kentucky

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