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March 13, 2017

ELECTRONICALLY FILED

Dr. Talina Mathews
Executive Director
Kentucky Public Service Commission
211 Sower Boulevard
Frankfort, KY 40601

RE: Case No. 2017-00081 – In the Matter of: Application of Louisville Gas and Electric Company for an Order Authorizing the Issuance of Securities and the Assumption of Obligations

Dr. Mathews,

In Louisville Gas and Electric Company's ("LG&E") Application in the above-referenced case, LG&E stated it would file the Board of Directors resolutions authorizing the assumption of obligations and all transactions related thereto described in the Application. By this filing, LG&E is providing a copy of the executed Board of Directors resolutions. The electronic version of the filing is a true and accurate copy of each paper filed in paper medium. The electronic version has been submitted to the Commission on March 13, 2017. No party has been excused from electronic filing procedures in this case.

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

Stoll Keenon Ogden PLLC

A handwritten signature in blue ink that reads "Monica H. Braun".

Monica H. Braun