

Monica H. Braun

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June 29, 2018

Gwen R. Pinson Executive Director Kentucky Public Service Commission 211 Sower Boulevard Frankfort, KY 40601

RE: Electronic Application of Kentucky Utilities Company for (1) an Order Authorizing the Issuance of Securities and the Assumption of Obligations and (2) an Order Amending and Extending Existing Authority with Respect to Revolving Letter of Credit Case No. 2018-00153

Dear Ms. Pinson:

In Kentucky Utilities Company's ("KU") Application in the above-referenced case, KU 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, KU 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 June 29, 2018. 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

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MHB:MEW Enclosure