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

September 13, 2019

**RE: Electronic Application of Kentucky Utilities Company for an Order  
Authorizing the Issuance of Securities and the Assumption of  
Obligations  
Case No. 2019-00242**

Dear Ms. Pinson:

On July 15, 2019, Kentucky Utilities Company (“KU”) filed an application in this matter. In Paragraph No. 16 of the Application, KU committed to provide the Commission with KU’s Board of Directors resolutions authorizing the assumption of obligations and all transactions related to the refunding and issuance of first mortgage bond debt. Attached is a true and complete copy of the text of such Board of Directors resolutions.

In accordance with 807 KAR 5:001, Section 8, I certify that the electronically filed documents are a true and accurate copy of the same document being delivered in paper medium; that the electronic filing has been transmitted to the Commission on September 13, 2019; that there are currently no parties in this proceeding that the Commission has excused from participation by electronic means; and that the original of this filing in paper medium will be filed with the Commission within two business days from the date of the electronic filing.

Should you have any questions regarding the enclosed, please contact me at your convenience.

Sincerely,

*Rick E. Lovekamp / mjr*  
Rick E. Lovekamp

**Kentucky Utilities Company**  
State Regulation and Rates  
220 West Main Street  
PO Box 32010  
Louisville, KY 40232  
www.lge-ku.com

Rick E. Lovekamp  
Manager Regulatory  
Strategy/Policy  
T 502-627-3780  
rick.lovekamp@lge-ku.com