

E ON AG
Form 35-CERT
March 11, 2005

File No. 70-10260

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

CERTIFICATE OF NOTIFICATION (RULE 24)

APPLICATION/DECLARATION ON FORM U-1 OF E.ON AG

The undersigned, E.ON AG ("E.ON") E.ON US Holding GmbH ("E.ON Holding"), E.ON US Investments Corp. ("EUSIC"), and LG&E Energy LLC ("LG&E Energy" and collectively with E.ON, E.ON Holding and EUSIC, the "E.ON Holding Companies"), each a registered holding company under the Public Utility Holding Company Act of 1935, as amended (the "Act"), Louisville Gas and Electric Company, a public utility subsidiary of LG&E Energy ("LG&E" and together with the E.ON Holding Companies, the "E.ON Applicants"), hereby certify pursuant to Rule 24 of the General Rules and Regulations under the Public Utility Holding Act of 1935, as amended (the "Act"), that the transactions authorized by the Commission's order dated February 10, 2005, Holding Company Act Release No. 27945, have been carried out in accordance with the terms and conditions of, and for the purposes represented by, the Application/Declaration, as amended, in SEC File No. 70-10260 as follows:

On March 4, 2005, LG&E completed the acquisition of 730 shares of common stock, \$100 par value, of Ohio Valley Electric Corporation, an Ohio corporation and electric utility company under the Act, from American Electric Power Company, an unaffiliated registered holding company under the Act.

Exhibits

F-1.2 Past Tense Opinion of Counsel

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Pursuant to the requirements of the Public Utility Holding Company Act of 1935, as amended, the undersigned companies have duly caused this Certificate to be signed on their behalf by the undersigned thereunto duly authorized.

Date: March 11, 2005

LG&E Energy LLC

By: /s/ John R. McCall

Name: John R. McCall
Title: Executive VP, General Counsel and Secretary

Louisville Gas and Electric Company

By: /s/ John R. McCall

Name: John R. McCall
Title: Executive VP, General Counsel and Secretary

E.ON AG

By: /s/ Karl-Heinz Feldmann

Name: Karl-Heinz Feldmann
Title: General Counsel/Senior Vice President

By: /s/ Rainer Liesen

Name: Rainer Liesen
Title: Corporate Attorney

E.ON US Holding GmbH

By: /s/ Michael C. Wilhelm

Name: Michael C. Wilhelm
Title: Executive Director

By: /s/ Dr. Rainer Liesen

Name: Dr. Rainer Liesen
Title: Prokurist

E.ON US Investments Corp.

By: /s/ John R. McCall

Name: John R. McCall
Title: VP and Secretary
