

0068854

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: SOUTHERN COMPANY SERVICES, INC.
Company ID: 0068854
State of origin: Alabama
Formation date: 11/3/1975 12:00:00 AM
Date filed: 6/18/2021 3:18:46 PM
Fee: \$15.00

Principal Office

600 N 18TH STREET
BIRMINGHAM, AL 35203

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------------|--|
| President | Stanley W. Connally Jr. | One Energy Place, Pensacola, FL 32520 |
| Secretary | Myra C. Bierria | 30 Ivan Allen Jr. Blvd, NW, Bin SC803, Atlanta, GA 30308 |
| Treasurer | Robin B. Boren | 600 North 18th Street, Birmingham, AL 35203 |

Directors

| | | |
|----------|-------------------------|--|
| Director | Stanley W. Connally Jr. | One Energy Place, Pensacola, FL 32520 |
| Director | Mark A. Crosswhite | 600 North 18th Street, Birmingham, AL 35203 |
| Director | Andrew W. Evans | 600 North 18th Street, Birmingham, AL 35203 |
| Director | Kimberly S. Greene | 600 North 18th Street, Birmingham, AL 35203 |
| Director | James Y. Kerr II | 30 Ivan Allen, Jr. Boulevard NW, Atlanta, GA 30308 |
| Director | Anthony L. Wilson | 2992 West Beach Boulevard, Gulfport, MS 39501 |
| Director | Christopher C. Womack | 30 Ivan Allen Jr. Boulevard NW, Atlanta, GA 30308 |
| Director | Thomas A. Fanning | 30 Ivan Allen, Jr. Boulevard NW, Atlanta, GA 30308 |
| Director | Martin B. Davis | 241 Ralph McGill Blvd, Atlanta, GA 30308 |
| Director | Bryan D. Anderson | 601 Pennsylvania Avenue, Suite 800, Washington, DC 20004 |
| Director | Christopher Cummiskey | 600 N. 18th Street Birmingham, AL 35203 |

Signatures

| | |
|------------------|-----------------|
| Signature | Myra C. Bierria |
| Title | Secretary |