

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0666141
Trey Grayson
Secretary of State
Received and Filed
6/25/2009 3:20:17 PM
Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: PACIFIC AND SOUTHERN COMPANY INC
Company ID: 0666141
State of origin: Delaware
Formation date: 6/6/2007 12:00:00 AM
date filed: 6/25/2009 3:20:17 PM
Fee: \$15.00

Principal Office

1611 W PEACHTREE STREET NE
ATLANTA, GA 30309

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	David T Lougee	7950 Jones Branch Dr. McLean, VA 22107
Secretary	Todd A Mayman	7950 Jones Branch Dr. McLean, VA 22107
Treasurer	Michael A Hart	7950 Jones Branch Dr. McLean, VA 22107
Vice President	Craig A Dubow	7950 Jones Branch Dr. McLean, VA 22107

Directors

Director	Craig A Dubow	7950 Jones Branch Dr. McLean, VA 22107
Director	Gracia C Martore	7950 Jones Branch Dr. McLean, VA 22107
Director	David T Lougee	7950 Jones Branch Dr. McLean, VA 22107

Signatures

Signature	Sally K. Clurman
Title	Assistant Treasurer