

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0068854
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2016 10:08:33 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 4/18/2016 10:08:33 AM
Fee: \$15.00

Principal Office

30 IVAN ALLEN JR. BLVD. N.W.
BIN SC 1204
ATLANTA, GA 30308

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Thomas A Fanning	30 Ivan Allen Jr. Blvd, NW, Bin 1203, Atlanta, GA 30308
President	Mark S. Lantrip	30 Ivan Allen Jr. Blvd., NW, Bin 1203, Atlanta, GA 30308
Secretary	Melissa K. Caen	30 Ivan Allen Jr. Blvd, NW, Bin 1203, Atlanta, GA 30308
Treasurer	Daniel S Tucker	30 Ivan Allen Jr. Blvd., NW, Bin 1203, Atlanta, GA 30308

Directors

Director	W. Paul Bowers	241 Ralph McGill Boulevard, Atlanta, GA 30308
Director	Art P. Beattie	30 Ivan Allen Jr. Blvd., NW, Bin SC1203, Atlanta, GA 30308
Director	Thomas A. Fanning	30 Ivan Allen Jr Blvd, NW, Bin SC1203, Atlanta, GA 30308
Director	Kimberly S. Greene	30 Ivan Allen Jr. Blvd., NW, Bin SC1203, Atlanta, GA 30308
Director	Mark S. Lantrip	30 Ivan Allen Jr. Blvd., NW, Bin SC1203, Atlanta, GA 30308

Signatures

Signature	Melissa K. Caen
Title	Secretary