

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0068854  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/10/2018 10:31:01 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:** 4/10/2018 10:31:01 AM  
**Fee:** \$15.00

**Principal Office**

30 IVAN ALLEN JR. BLVD. N.W.  
BIN SC803  
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 SC803, Atlanta, GA 30308
President	Mark S. Lantrip	30 Ivan Allen Jr. Blvd., NW, Bin SC803, Atlanta, GA 30308
Secretary	Myra C. Bierria	30 Ivan Allen Jr. Blvd, NW, Bin SC803, Atlanta, GA 30308
Treasurer	Daniel S Tucker	30 Ivan Allen Jr. Blvd., NW, Bin SC803, Atlanta, GA 30308
Vice President	Paula M. Marino	3535 Colonnade Parkway, Birmingham, AL 35243

**Directors**

Director	W. Paul Bowers	241 Ralph McGill Boulevard, Atlanta, GA 30308
Director	Art P. Beattie	30 Ivan Allen Jr. Blvd., NW, Bin SC803, Atlanta, GA 30308
Director	Thomas A. Fanning	30 Ivan Allen Jr Blvd, NW, Bin SC803, Atlanta, GA 30308
Director	Kimberly S. Greene	30 Ivan Allen Jr. Blvd., NW, Bin SC803, Atlanta, GA 30308
Director	Mark S. Lantrip	30 Ivan Allen Jr. Blvd., NW, Bin SC803, Atlanta, GA 30308

Business size: Large  
Business type: Services, Not Elsewhere Classified

**Signatures**

**Signature** Myra C. Bierria  
**Title** Secretary