

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0428087

Michael G. Adams
KY Secretary of State

Received and Filed

3/7/2022 6:56:23 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: PS ENERGY GROUP, INC.
Company ID: 0428087
State of origin: Georgia
Formation date: 2/5/1997 12:00:00 AM
Date filed: 3/7/2022 6:56:23 AM
Fee: \$15.00

Principal Office

4480 NORTH SHALLOWFORD ROAD
STE 100
DUNWOODY, GA 30338

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Livia Whisenhunt	4480 North Shallowford Road, Suite 100, Dunwoody, GA 30338
Secretary	Carolee Robinson	4480 North Shallowford Road, Suite 100, Dunwoody, GA 30338

Signatures

Signature	LIVIA L WHISENHUNT
Title	President