

KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602



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### Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State  
of the Commonwealth of Kentucky, do hereby  
certify that according to the records in the  
Office of the Secretary of State,

### IMPORTANT NOTICE

### GEORGIA POWERS FOUNDATION, INC.

did not file its 2016 annual report within sixty  
days after it was due. Accordingly, the  
Secretary of State administratively dissolved  
the company on October 1, 2016.

**GEORGIA POWERS FOUNDATION, INC.**  
**800 SOUTH 4TH STREET**  
**SUITE 2705**  
**LOUISVILLE KY 40203**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State