

807911



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 483827 7111016

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : August 1, 1997

ORDER TIME : 1:46 PM

ORDER NO. : 483827-020

000002260816--5

CUSTOMER NO: 7111016

CUSTOMER: Ms. Audra McClellan
Southern Company Services,
270 Peachtree Street

Atlanta, GA 30303

CHANGE OF AGENT

RECEIVED

97 AUG -7 AM 10:40

DIVISION OF CORPORATION

NAME: SOUTHERN COMPANY SERVICES,
INC.

RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY

97 AUG -7 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CONTACT PERSON: Warren Whittaker

8/7
John
R.A. Chang

Florida Department of State, Sandra B. Morham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Alabama submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Southern Company Services, Inc.
2. The mailing address of the corporation is: 333 Piedmont Avenue
Atlanta, GA 30308
3. Date of incorporation/qualification: May 26, 1949 Document number: 807911
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM
8751 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

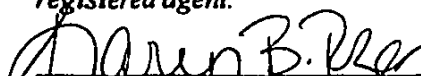
7/24/97
(Date)

Sam H. Dabbs, Jr., Assistant Secretary

(Printed or typed name and title)

7/24/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)