2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003373

FILED Mar 21, 2013 Secretary of State

Entity Name: SOUTH ALABAMA GAS DISTRICT INC.

Current Principal Place of Business: New Principal Place of Business:

714 WEST FRONT STREET EVERGREEN, AL 36401

Current Mailing Address: New Mailing Address:

714 WEST FRONT STREET EVERGREEN, AL 36401

FEI Number: 63-0456631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, MICHAEL POWELL, RICHARD H
5412 HIGHWAY 90 92 EGLIN PARKWAY NE

PACE, FL 32571 US FT. WALTON BEACH, FL 32548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD H. POWELL 03/21/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CFO

Name: WEST, ELWOOD L Address: 714 WEST FRONT STREET

City-St-Zip: EVERGREEN, AL 36401

Title: CEO

Name: BURGESS, MARK S Address: 714 WEST FRONT STREET City-St-Zip: EVERGREEN, AL 36401

Title: MGR

 Name:
 BURGESS, MARK S

 Address:
 714 WEST FRONT STREET

 City-St-Zip:
 EVERGREEN, AL 36401

Title: C

Name: SKINNER, JOHN

Address: 714 WEST FRONT STREET City-St-Zip: EVERGREEN, AL 36401

Title: VC

 Name:
 THOMAS, ANTHONY

 Address:
 714 WEST FRONT STREET

 City-St-Zip:
 EVERGREEN, AL 36401

Title: [

Name: WIGGINS, HELEN

Address: 714 WEST FRONT STREET City-St-Zip: EVERGREEN, AL 36401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WOODY WEST CFO 03/21/2013