F97000005395

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE
GEORGIA POWER COMPANY

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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, this statement of change is submitted for a corporation organized under the laws of the State of GEORGIA *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: GEORGIA POWER COMPANY

2. The principal office address: 241 RALPH MCGILL BOULEVARD NE BIN 10120
ATLANTA GA 30308-3374

3. The mailing address (if different):

4. Date of incorporation/qualification: 10/13/1997 Document number: F97000005395

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

STAN W CONNALLY, INTERCESSION CITY PLANT
6525 OSCEOLA/POLK LINE RD.
INTERCESSION CITY FL 33848

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHARLES WIGGINS
501 COMMENDENCIA ST
P.O. Box, NOT acceptable
PENSACOLA, FLORIDA 32502

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, or the corporation has been notified in writing of the change.

R B. Morris — Signature of an officer or director

Robert B. Morris
Assistant Comptroller & Assistant Secretary
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CHARLES WIGGINS — Signature of Registered Agent

5/25/11 — Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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