



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**



# REINSTATEMENT



1. Entity ID Number:  1335188	2. The name of the entity is:  PS ENERGY GROUP, INC.
3. Date of Revocation:  11/15/2018	4. Reason for Revocation:  Annual Report
5. Entity Type: Foreign Business Corporation	
6. The reinstatement includes:	
<input checked="" type="checkbox"/> Annual Reports (# of reports)      2	(report filing fee) \$ 50.00      Total Fees \$ 100.00
<input checked="" type="checkbox"/> Penalty fees (# of years)      1	(penalty fee)      \$ 50.00      Total Fees \$ 50.00
<input type="checkbox"/> Replacement filing fee      \$	
<input checked="" type="checkbox"/> LOGS (Tax Good Standing)	
<input type="checkbox"/> Legislative Act/Court Order	
<input type="checkbox"/> Change of Agent Form (filing fee) \$	
<input type="checkbox"/> Change of Registered Office Form - <b>NO FEE</b>	
<input type="checkbox"/> Certificate of Correction	
<input type="checkbox"/> Amendment (name change required)	
7. The reinstatement is accompanied by:	

**FILED**  
 OCT 21 2019  
 BY **G EKSP**  
**AA 12:54 PM**



STATE OF RHODE ISLAND AND  
 PROVIDENCE PLANTATIONS  
 DEPARTMENT OF ADMINISTRATION  
 DIVISION OF TAXATION  
 ONE CAPITOL HILL  
 PROVIDENCE, RI 02908

PS ENERGY GROUP INC  
 ATTN: SONYA JONES  
 4480 N SHALLOWFORD RD STE 100  
 DUNWOODY, GA 30338-6470

I.D.# 1335188

## LETTER OF GOOD STANDING

It appears from our records that **PS ENERGY GROUP INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **PS ENERGY GROUP INC** is in good standing with the Rhode Island Division of Taxation as of **09/27/2019**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

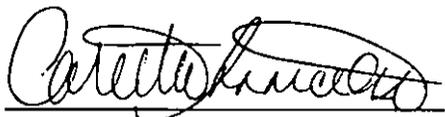
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## REINSTATEMENT OF REVOKED CORPORATE CHARTER

This letter of good standing is valid only for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,

  
 CARLITTA ANNICELLI  
 Supervising Revenue Officer

  
 Neena Savage  
 Tax Administrator

RECEIVED  
 R.I. DIVISION OF STATE  
 BUS. & VOC. DIV.  
 OCT 21 2 41 2 PM '19