



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

**STAMP**

**Annual Report for the year: 2018**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>001335188</b>		2. Exact name of the Corporation <b>PS ENERGY GROUP, INC</b>			
3. Principal Office Address <b>4480 NORTH SHALLOWFORD RD STE 100</b>			City <b>DUNWOODY</b>	State <b>GA</b>	Zip <b>30338</b>
4. NAICS Code <b>211130</b>		6. Brief description of the character of business conducted in Rhode Island <b>BUY AND SELL PETROLEUM PRODUCTS</b>			
5. State of Incorporation <b>GA</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					RECEIVED R.I. DEPT. OF STATE BUS. SERVICES DIV. OCT 21 11 12 AM '19
President Name <b>LIVIA WHISENHUNT</b>			Vice-President Name		
Street Address <b>2128 TILLINGHAM COURT</b>			Street Address		
City <b>DUNWOODY</b>	State <b>GA</b>	Zip <b>30338</b>	City	State	
Secretary Name <b>CAROLEE ROBINSON</b>			Treasurer Name		
Street Address <b>2526 LORNE COURT</b>			Street Address		
City <b>MARIETTA</b>	State <b>GA</b>	Zip <b>30064</b>	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES <b>100,000</b>	CLASS/SERIES <b>850</b>	PAR VALUE <b>0.01</b>
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>SONYA HARTSFIELD</b>				Date <b>10/15/2019</b>	
Signature of Authorized Representative <i>Sonya Hartsfield</i>			SIGN DOCUMENT HERE <b>FILED AA.</b>		

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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