



BA20250380401

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250380401

Date Filed: 2/24/2025

Entity Details

Corporation Name Piedmont Western Utility Services, Inc.
Entity No. 6586542
Formed In GEORGIA

Street Address of Principal Office of Corporation

Principal Address 5710 WATERMELON ROAD, SUITE 310
NORTHPORT, AL 35473

Mailing Address of Corporation

Mailing Address 5710 WATERMELON ROAD, SUITE 310
NORTHPORT, AL 35473

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|-------------------|--|-------------------------|
| Justin Ballard | 5710 WATERMELON ROAD, SUITE 310 NORTHPORT, AL 35473 | Chief Executive Officer |
| Lauren M. Carey | 1 CONCOURSE PARKWAY, SUITE 800 ATLANTA, GA 30328 | Secretary |
| William Z. Gayler | 5710 WATERMELON ROAD, SUITE 310 NORTHPORT, AL 35473 | Chief Financial Officer |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|----------------------|--|
| William E. Honey III | 5710 WATERMELON ROAD, SUITE 310 NORTHPORT, AL 35473 |
| William Z. Gayler | 5710 WATERMELON ROAD, SUITE 310 NORTHPORT, AL 35473 |
| Lauren M. Carey | 1 CONCOURSE PARKWAY, SUITE 800 ATLANTA, GA 30328 |
| Angela Honey Martin | 5710 WATERMELON ROAD, SUITE 310 NORTHPORT, AL 35473 |
| Karen Honey Gayler | 5710 WATERMELON ROAD, SUITE 310 NORTHPORT, AL 35473 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

| | | | |
|---|--|---|--|
| California Registered Corporate Agent (1505) | | C T CORPORATION SYSTEM Registered Corporate 1505 Agent | |
| Type of Business Type of Business | | Utility Construction | |
| Email Notifications Opt-in Email Notifications | | Yes, I opt-in to receive entity notifications via email. | |
| Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code. | | | |
| Electronic Signature <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | |
| <i>Will Gayler</i> | | <i>02/24/2025</i> | |
| Signature | | Date | |