



AT&T

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RECEIVED

MAY 21 2024

**PUBLIC SERVICE
COMMISSION**

May 21, 2024

Ms. Linda C. Bridwell
Executive Director
Kentucky Public Service Commission
211 Sower Boulevard
Frankfort, KY 40601

Re: *Merger of AT&T Corp. and AT&T Enterprises, Inc.*

Dear Ms. Bridwell,

This letter is to notify the Commission that, pursuant to earlier correspondence regarding this solely internal merger transaction referenced above--the details of which AT&T set forth in its notice letter to the Commission dated February 15, 2024, the Kentucky Secretary of State has issued an Amended Certificate of Authority changing the domicile name of AT&T Enterprise, Inc. to AT&T Enterprise, LLC. The Amended Certificate of Authority is enclosed for the Commission's records.

Should the Commission or the Commission Staff have any questions, please feel free to contact John Tyler at (404) 889-4711.

Respectfully submitted,

John T. Tyler
Attorney for AT&T Kentucky

Enclosure



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1327080.06 mmoore
AMD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
5/20/2024 2:38 PM
Fee Receipt: \$40.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

- The business entity is:

<input checked="" type="checkbox"/> profit corporation	nonprofit corporation.
professional service corporation	business trust
limited liability company	limited partnership
professional limited liability company	statutory trust
limited cooperative association	non-profit LLC
other	
- The name of the company is: AT&T Enterprises, Inc.
(The name must be identical to the name on record with the Secretary of State.)
- It is an entity organized and existing under the laws of the state or country of Delaware.
- The entity received authority to transact business in Kentucky on 12/14/2023.
- The entity has changed its (check all that apply)

Domicile name to	<u>AT&T Enterprises, LLC</u>
Name to be used in Kentucky to	_____
Jurisdiction of organization to	_____
Period of duration	_____
<input checked="" type="checkbox"/> Form of organization	<u>LLC</u>
<input checked="" type="checkbox"/> Management type:	Member managed <input checked="" type="checkbox"/> Manager managed
- This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Andrew B. Keiser	VP & Asst. Treasurer	5/1/2024
Signature of Authorized Representative	Printed Name	Title	Date