

**BEFORE THE PUBLIC SERVICE COMMISSION  
OF THE STATE OF MISSOURI**

In the Matter of the Advance Notice of	)	<b><u>File No. DN-2024-0283</u></b>
Merger of AT&T Enterprises, Inc. Name	)	
to AT&T Enterprises, LLC	)	<b><u>File No. TN-2024-0282</u></b>
	)	Tracking No. JC-2024-0141

**NOTICE OF FILING OF CORPORATE REGISTRATION**

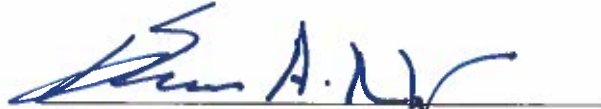
On April 1, 2024, AT&T Corp. and AT&T Enterprises, Inc., both foreign corporations properly registered and authorized to do business in the state of Missouri, provided the Missouri Public Service Commission (hereinafter the "Commission"), with advanced notice of their intent to merge on May 1, 2024, with AT&T Enterprises, Inc., being the surviving entity. Further, the notice informed the Commission that on May 2, 2024, AT&T Enterprises, Inc., would convert from a Delaware corporation to a Delaware limited liability company, and change its name to AT&T Enterprises, LLC.

The merger and conversion transactions described in the advanced notice occurred and were completed on May 1, 2024, and May 2, 2024, respectively.

Accordingly, pursuant to 20 CSR 4240-28.011(2)(A)2., attached hereto as "Attachment A" and made a part hereof by this reference, is the Application for Registration of a Foreign Limited Liability Company and Certificate of Registration for AT&T Enterprises, LLC, issued by the Secretary of State of the State of Missouri, on May 29, 2024.

Respectfully submitted,

AT&T ENTERPRISES, LLC



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**CERTIFICATE OF SERVICE**

A true and correct copy of the foregoing Notice of Filing of Corporate Registration was served upon all counsel of record listed below by electronic mail on 11/15, 2024.



Bruce A. Ney

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# **ATTACHMENT A**



**State of Missouri**  
John R. Ashcroft, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**FL001705048**  
**Date Filed: 5/29/2024**  
**John R. Ashcroft**  
**Missouri Secretary of State**

**Application for Registration of a Foreign  
Limited Liability Company**  
*(Submit with filing fee of \$105.00)*

- The name of the foreign limited liability company is: AT&T Enterprises, LLC
- The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company", "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") (must be filled out if different from line (1)):  
  
\_\_\_\_\_
- The foreign limited liability company was formed under the laws of Delaware on the date of 11/29/2023.  
*(state or jurisdiction)*  
*(month/day/year)*
- The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:  
any lawful purpose
- The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):

<u>C T Corporation System</u>	<u>120 South Central Avenue</u>	<u>Clayton, MO 63105</u>
<i>Name</i>	<i>Address (PO Box may only be used in conjunction with a physical street address)</i>	<i>City/State/Zip</i>

The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Note: failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.

- The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:  
  
208 S. Akard St. Dallas, TX 75202  
*Address (PO Box may only be used in conjunction with a physical street address)* *City/State/Zip*

- This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

*(Please see next page)*

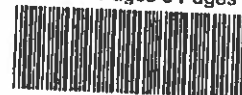
Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, and Zip Code: \_\_\_\_\_

ORI-05302024-2129 State of Missouri  
No of Pages 3 Pages



Creation - LLC/LP/LLP

8.  Series LLC (OPTIONAL) Pursuant to Section 347.186, the foreign limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company under which it has been admitted to transact business in this state and are the following:

New Series:

The limited liability company gives notice that the series has limited liability.

New Series:

The limited liability company gives notice that the series has limited liability.

New Series:

The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 4A.)

In Affirmation thereof, the facts stated above are true and correct.

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

  
Authorized Signature Printed Name Date 5/1/2024

Authorized Signature Printed Name Date

Authorized Signature Printed Name Date

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2686670 8300

SR# 20242076939

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203461095

Date: 05-13-24

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

## CERTIFICATE OF REGISTRATION

WHEREAS,

***AT&T ENTERPRISES, LLC***  
***FL001705048***

existing under the laws of the State of Delaware has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 29th day of May, 2024, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 29th day of May, 2024.

  
Secretary of State

