

No. 00040441

## STATE OF MISSOURI



Matt Blunt  
Secretary of State

## CORPORATION DIVISION


## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

UNION ELECTRIC COMPANY

was incorporated under the laws of this State on the 21st  
day of NOVEMBER, 1922, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
22nd day of MAY, 2003.

  
Secretary of State

