



F00383790

CERTIFICATE OF CORPORATE RECORDS

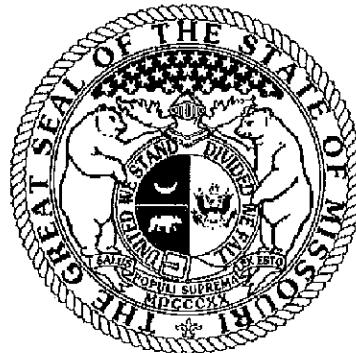
SOUTHERN UNION COMPANY

I, ROBIN CARNAHAN, Secretary of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of January, 2013

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State





State of Missouri
Judith K. Moriarty, Secretary of State
P.O. Box 778, Jefferson City, Mo. 65102
Corporation Division

Application for Foreign Corporation
For a Certificate of Authority

(Submit in duplicate with filing fee of \$150.00)

- (1) The corporation's name is SOUTHERN UNION COMPANY and it is organized and existing under the laws of the State of Delaware.
(2) The name it will use in Missouri is SOUTHERN UNION COMPANY
(3) The date of its incorporation was 12/13/32, and the period of its duration is perpetual.
(4) The address of its principal place of business is 504 Lavaca, Suite 900, Austin, Texas 78701.
(5) The name and address of its registered agent and office in the State of Missouri is CT Corporation System, 906 Olive Street, St. Louis, Missouri 63101.
(6) The specific purpose(s) of its business in Missouri are: Buying, selling, and transporting natural gas and to engage in any lawful act or activity for which corporations may be organized.
(7) The name of its officers and directors and their business addresses are as follows:

Table with 4 columns: (Officers), Name, Address, City/State/Zip. Rows include President (SEE ATTACHED), Vice President, Secretary, and Treasurer (JUL 26 1993).

Table with 4 columns: (Board of Directors), Name, Address, City/State/Zip. Rows include Director (SEE ATTACHED) and three other Director positions.

(8) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: (Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.
Dennis K. Morgan (Authorized signature of officer or chairman of the board)
Vice President - Legal & Secretary (Title)
7/21/93 (Date of Signature)

Note: You must have a current certificate of good standing or certificate of existence with this application. This may be obtained from the Secretary of State or other authority that issues corporate charters.

SOUTHERN UNION COMPANYOFFICERS

<u>OFFICE(S)</u>	<u>NAME</u>
Chairman of the Board and Chief Executive Officer	George L. Lindemann
President and Chief Operating Officer	Peter H. Kelley
Senior Vice President - Finance and Administration, Chief Financial Officer and Treasurer	Ronald J. Endres
Senior Vice President - Mergers and Acquisitions, Chief Information Officer and Assistant Secretary	Eugene N. Dubay
Senior Vice President - Planning	Donald A. Scovil
Vice President - Human Resources	Nancy M. Capezzuti
Vice President - Legal and Secretary	Dennis K. Morgan
Vice President - Marketing	Steven P. Laden
Vice President - Controller	David J. Kvapil
Assistant Secretary	John E. Brennan
Assistant Secretary	Joan K. Sherbenou
Assistant Secretary	Kerry Walker

FILED
AND CERTIFICATE OF
AUTHORITY ISSUED

SOUTHERN UNION COMPANYBOARD OF DIRECTORS

George L. Lindemann, Chairman
John E. Brennan, Vice Chairman
Frank W. Denius, Chairman Emeritus
Peter H. Kelley
Aaron I. Fleischman
Adam M. Lindemann
Roger J. Pearson
George Rountree, III
Dan K. Wassong

JUL 26 1993

Judith K. O'Spriet
SECRETARY OF STATE

BUSINESS ADDRESS

Southern Union Company
504 Lavaca, Suite 900
Austin, Texas 78701

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY SOUTHERN UNION COMPANY IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

* * * * *



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3983407

DATE: 07/20/1993

STATE OF MISSOURI



Judith K. Moriarty
SECRETARY OF STATE

CORPORATION DIVISION - CERTIFICATE OF AUTHORITY

WHEREAS,
SOUTHERN UNION COMPANY

USING IN MISSOURI THE NAME
SOUTHERN UNION COMPANY

HAS COMPLIED WITH THE GENERAL AND BUSINESS CORPORATION LAW WHICH GOVERNS FOREIGN CORPORATIONS; BY FILING IN THE OFFICE OF THE SECRETARY OF STATE OF MISSOURI AUTHENTICATED EVIDENCE OF ITS INCORPORATION AND GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE.

NOW, THEREFORE, I, JUDITH K. MORIARTY, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT SAID CORPORATION IS FROM THIS DATE DULY AUTHORIZED TO TRANSACT BUSINESS IN THIS STATE, AND IS ENTITLED TO ALL RIGHTS AND PRIVILEGES GRANTED TO FOREIGN CORPORATIONS UNDER THE GENERAL AND BUSINESS CORPORATION LAW OF MISSOURI.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 26TH DAY OF JULY, 1993.

Judith K. Moriarty
Secretary of State

\$150.00

