

LACLEDE GAS COMPANY  
720 OLIVE STREET  
ST. LOUIS, MISSOURI 63101  
(314) 342-0532

MICHAEL C. PENDERGAST  
VICE PRESIDENT  
ASSOCIATE GENERAL COUNSEL

April 17, 2003

Mr. Dale Hardy Roberts  
Secretary/Chief Regulatory Law Judge  
Missouri Public Service Commission  
Governor Office Building  
200 Madison Street  
P. O. Box 360  
Jefferson City, MO 65102-0360

**FILED**

**APR 18 2003**

**Missouri Public  
Service Commission**

RE: Case No. GO-2002-1099

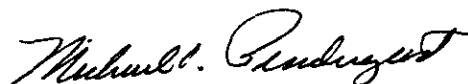
Dear Mr. Roberts:

Enclosed for filing, please find the original and eight copies of the Notice of Dissolution of Laclede Energy Services, Inc. in the above-referenced case. Please see that this filing is brought to the attention of the appropriate Commission personnel.

Please file-stamp the additional copy of this Notice and return the same in the pre-addressed, stamped envelope provided.

Thank you for your consideration in this matter.

Very truly,



Michael C. Pendergast

MCP:kz

cc: All parties of record

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

In the Matter of Laclede Gas )  
Company's Transfer of its Gas Supply ) Case No. GO-2002-1099  
Function to a Separate Corporation. )

**NOTICE OF DISSOLUTION OF  
LACLEDE ENERGY SERVICES, INC.**

COMES NOW Laclede Gas Company ("Laclede" or "Company") and, pursuant to the Order Changing Procedural Date issued by the Commission on March 31, 2003, as corrected, hereby files its Notice confirming the dissolution and termination of Laclede Energy Services, Inc. ("LES"). LES was an affiliate of Laclede that provided gas supply administrative and management services to the Company. The Missouri Secretary of State accepted Articles of Dissolution for LES on April 2, 2003, and issued a Certificate of Termination on April 14, 2003. A copy of the Articles of Dissolution by Voluntary Action and the Certificate of Termination are attached as exhibits hereto.

Respectfully submitted,



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Vice President & Associate General Counsel  
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Assistant General Counsel - Regulatory  
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Laclede Gas Company  
720 Olive Street, Room 1520  
St. Louis, MO 63101  
(314) 421-1979 Fax

**Certificate of Service**

The undersigned certifies that a true and correct copy of the foregoing Notice was served on the General Counsel of the Staff of the Missouri Public Service Commission and the Office of the Public Counsel on this 17th day of April, 2003, by hand-delivery, fax, email, or by placing a copy of such Notice, postage prepaid, in the United States mail.

Michael C. Emburg



State of Missouri  
Matt Blunt, Secretary of State

Corporations Division  
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center  
600 W. Main Street, Rm 322, Jefferson City, MO 65101

Articles of Dissolution by Voluntary Action

(Submit in duplicate with filing fee of \$25.00)

The undersigned corporation, for the purpose of dissolving the corporation, and pursuant to the provisions of The General and Business Corporation Law of Missouri, hereby executes the following Articles of Dissolution:

1. The corporation's name is: Laclede Energy Services, Inc.
2. The dissolution was authorized on: March 27, 2003  
(Must be dissolved by a 2/3 vote of outstanding shares entitled to vote.) (month/day/year)

3. The following shareholder voting occurred:  
(If voting by class or series of stock is required, information must be provided for each class or series):

- A. Number of votes (outstanding shares entitled to vote) for dissolution by class was:

| Class/Series | Number entitled to vote |
|--------------|-------------------------|
| Common stock | 100                     |
|              |                         |
|              |                         |

- B. Complete either i or ii (skip if C is used).

- i. Number of votes cast for and against dissolution were:

| Class/Series | For | Against |
|--------------|-----|---------|
|              |     |         |
|              |     |         |
|              |     |         |

- OR ii. Number of undisputed votes cast for dissolution was sufficient for approval, and was:

| Class/Series | Number voted |
|--------------|--------------|
|              |              |
|              |              |
|              |              |

- C. (Skip if B was used) The dissolution was approved by written consent of all shareholders. (Outstanding shares entitled to vote.)


Check here for "Yes" ☒

4. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a former date as follows:

~~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.

  
(Authorized signature)

K. J. Neises  
(Printed Name)

Vice President 3/27/03  
(Title) (Date)

No. 00505839

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION

## CERTIFICATE OF TERMINATION

Whereas, a Request for Termination of  
LACLEDE ENERGY SERVICES, INC.

a corporation organized and existing under The General and  
Business Corporation Law, has been received, found to  
conform to law, and filed.

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of the  
State of Missouri, issue this certificate of termination  
of the aforementioned corporation, certifying that the  
existence of said corporation has this date ceased.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
14th day of APRIL, 2003.



\$ 25.00

Secretary of State