

CURTIS D. BLANC LAW DEPARTMENT

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November 3, 2008

#### **VIA EFIS**

Colleen M. Dale Secretary and Chief Regulatory Law Judge Missouri Public Service Commission 200 Madison Street, Suite 100 Jefferson City, MO 65102-0360

> Re: Name Change Request from Aquila, Inc. dba KCP&L Greater Missouri Operations Company to KCP&L Greater Missouri Operations Company

Dear Ms. Dale:

On August 7, 2008, the Missouri Public Service Commission ("Commission") issued an order in Case No. EN-2009-0015 recognizing the name change of Aquila, Inc. dba Aquila Networks – L&P and Aquila, Inc. dba Aquila Networks – MPS to Aquila, Inc. dba KCP&L Greater Missouri Operations Company. As explained in that proceeding, that name change was an interim step until Aquila, Inc. was able to legally change its name to KCP&L Greater Missouri Operations Company. Aquila, Inc., a Delaware corporation, has now registered that name change with the Delaware Secretary of State. The Company has also revised its foreign corporation authorization with the Missouri Secretary of State to reflect the name change.

The Company hereby seeks authorization pursuant to 4 CSR 240-2.060(5) to change the name of Aquila, Inc. dba KCP&L Greater Missouri Operations Company to KCP&L Greater Missouri Operations Company. There are no changes to the rates, terms or conditions of the tariffs, but merely the required adoption notice and revised tariff title sheet for each respective entity. Moreover, because the Company has been doing business as KCP&L Greater Missouri Operations Company since the Commission authorized it to do so on August 7, 2008, there will be no change from a public or customer perspective.

As required by 4 CSR 240-2.060(5), the Company hereby provide as follows:

- (A) The old name to be changed is Aquila, Inc. dba KCP&L Greater Missouri Operations Company. The new name will be KCP&L Greater Missouri Operations Company.
- (B) Evidence of registration of the name change with the Delaware Secretary of State is attached, as is the revised foreign corporation authorization from the Missouri secretary of state.
- (C) In accordance with 4 CSR 240-2.060(5)(C), enclosed please find adoption notices and revised tariff title sheets reflecting the new name, with effective dates that are not fewer than thirty (30) days after the filing date of this application.

Please contact the undersigned with any questions you may have concerning this filing, copies of which are being provided to the Commission Staff and Office of the Public Counsel.

Sincerely,

Curtis Blanc Counsel for

KCP&L Greater Missouri Operations Company

:00 h

#### **Enclosures**

cc: Commission Staff

Office of the Public Counsel

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KCP&L GREATER MISSOURI OPERATIONS 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 TWENTIETH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KCP&L GREATER MISSOURI OPERATIONS COMPANY" WAS INCORPORATED ON THE NINTH DAY OF SEPTEMBER, A.D. 1986.

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.

2101053 8300

081049370 You may verify this certificate online at corp.delaware.gov/authver.shtml Varnet Smile Him

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6919575

DATE: 10-20-08

# Delaware

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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AQUILA, INC.", CHANGING ITS NAME FROM "AQUILA, INC." TO "KCP&L GREATER MISSOURI OPERATIONS COMPANY", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2008, AT 9:14 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2101053 8100

081045472

You may verify this certificate online at corp. delaware. qov/authver. shtml

Darriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6916501

DATE: 10-17-08

State of Delaware Secretary of State Division of Corporations Delivered 09:14 AM 10/17/2008 FILED 09:14 AM 10/17/2008 SRV 081045472 - 2101053 FILE

# CERTIFICATE OF AMENDMENT OF AQUILA, INC.

Aquila, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

#### DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable that the name of said corporation be changed to "KCP&L Greater Missouri Operations Company"

SECOND: That, pursuant to the aforementioned resolution adopted by the Board of Directors of said corporation, the Certificate of Incorporation of Aquila, Inc. be amended by changing Article One thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is KCP&L Greater Missouri Operations Company (the "Corporation").

THIRD: That in lieu of a meeting and vote the Sole Shareholder, the Sole Shareholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Mark G. English, Assistant Secretary of Aquila, Inc. has caused this certificate to be signed this <u>17</u> day of October, 2008.

AQUILA, INC.

Assistant Secretary



#### F00300558

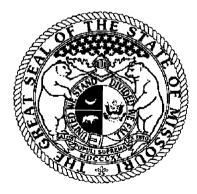
#### CERTIFICATE OF CORPORATE RECORDS

#### KCP&L GREATER MISSOURI OPERATIONS COMPANY

I, ROBIN CARNAHAN, Secretary of the State 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 28th day of October, 2008

Secretary of State



Certification Number: 11195332-1 Reference: Verify this certificate online at http://www.sos.mo.gov/businessentity/verification



### State of Missouri Robin Carnahan, Secretary of State

Corporations Division P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102 File Number: F00300558

Date Filed: 10/22/2008 Robin Carnahan Secretary of State

### Application for an Amended Certificate of Authority for a Foreign Corporation

Submit with filing fee of \$25.00

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:				
(I) Its name is: Aquila Foreign Qualifications Corporation				
and is	incorpora	Delaware ated in the State of:	; and it	
		n the State of Missouri on March 27, 1987	, and it	
was qu			ar ·	
(2)	Ву арг	propriate corporate action on:  October 17, 2008	the comment of	
		y appropriate corporate action on:    Coctober 17, 2008		
	(1) Changed its corporate name to: KCP&L Greater Missouri Operations Company			
	Name it will use in Missouri if new name not available:			
	(2)	Changed its period of duration to:		
	(3)	Changed the state or country of its incorporation to:		
(3)	relating	There is attached hereto a Certificate of the Secretary of State of the State of relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in good standing in said State.		
(4)	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:			
	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 and correct:  (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)			
	Pen	V	sistant Secretary	
	Authorize	ed Signature Printed Name Titl	e month/day/year	
Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country of incorporation.				
Name	and addr	ress to return filed document:		
Name: Addre City, S	ss:	SSICA Rutland 20 W 12 Street, Ste 1700 1 Zip Code: Kansas Cuty Mola4106	State of Missouri Amend/Restate - Gen Bus 8 Page(s)	