

STATE OF MISSOURI



Robin Carnahan
Secretary of State

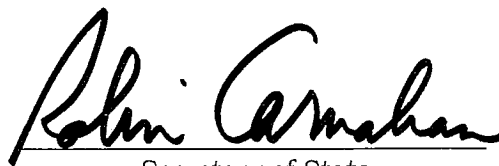
**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

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

**SOUTH JEFFERSON COUNTY UTILITY CO.
00161585**

was created under the laws of this State on the 4th day of May, 1973, 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 26th day of September, 2005


Secretary of State



Certification Number: 8057675-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>