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

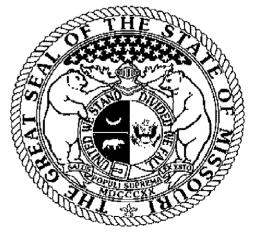
THE LACLEDE GROUP, INC. 00489114

was created under the laws of this State on the 18th day of October, 2000, 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 10th day of January, 2013

Colin Camahan

Secretary of State



Certification Number: 15125633-1 Reference:

Verify this certificate online at https://www.sos.mo.gov/businessentity/soskb/verify.asp