STATE OF MISSOURI



Matt Blunt Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

OSAGE VALLEY ELECTRIC COOPERATIVE ASSOCIATION 000061686B

was created under the laws of this State on the 12th day of August, 1938, 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 7th day of June, 2004

Secretary of State

Certification Number: 6768126-1 Page 1 of 1 Reference:

Verify this certificate online at http://www.sos.mo.gov/businessentity/verification

