

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

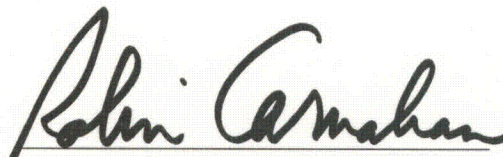
## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

**UNION ELECTRIC COMPANY**  
**00040441**

was created under the laws of this State on the 21st day of November, 1922, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 6th day of March, 2008

  
Secretary of State



Certification Number: 10513164-1 Reference: si  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>