

STATE OF MISSOURI

APPENDIX 1



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 EMPIRE DISTRICT ELECTRIC COMPANY

using in Missouri the name

**THE EMPIRE DISTRICT ELECTRIC COMPANY
F00001872**

a KANSAS entity was created under the laws of this State on the 25th day of October, 1909, 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 21st day of October, 2008

Robin Carnahan

Secretary of State



Certification Number: 11180001-1 Reference:

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