

ADMINISTRATIVE DISSOLUTION
OR REVOCATION FOR A
FOR-PROFIT CORPORATION

STATE of MISSOURI

MATT BLUNT
Secretary of State



00306945
OSAGE WATER COMPANY

% GREGORY D. WILLIAMS
HWY 5 AT LAKE RD 5-33, PO 431
SUNRISE BEACH MO 65079

Exh. 21

The above corporation has failed to comply with Section 351.484 or 351.598 RSMo, by:

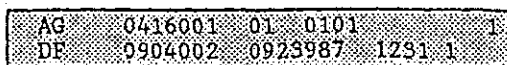
- (x) Failing to file a correct annual report to the Secretary of State;
- () Failing to maintain a registered agent or registered office;
- () Failing to extend its period of duration;
- () Procuring its franchise with the use of fraud;
- () Operating outside the authority conferred by law or by violating the criminal law after written demand to discontinue was delivered;
- () Pursuant to Chapter 147.040 RSMo, as notified by the Director of Revenue this corporation has failed to pay its Corporation franchise taxes as required by Chapter 147.010 to 147.120 RSMo;

Therefore, the above corporation stands administratively dissolved or revoked under the provisions of Section 351.486 or Section 351.602, RSMo, as of

SEPTEMBER 04, 2002

NOW, THEREFORE, I, Matt Blunt, Secretary of State, do hereby declare the above corporation administratively dissolved or revoked by this state, subject to rescission as in these acts provided.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my seal this 4TH DAY OF SEPTEMBER, 2002.



200 FORM (FEBRUARY)

A handwritten signature of Matt Blunt in dark ink, written over a horizontal line.
Secretary of State

APPENDIX B

Service List for:

Case No: WA-2002-65

Verified: May 28, 2002 (lb)

**Office of the Public Counsel
P.O. Box 7800
Jefferson City, MO 65102**

**Missouri Department of Natural Resources
205 Jefferson Street
Jefferson City, MO 65101**

**Presiding Commissioner
Camden County Courthouse
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Camdenton, MO 65020**

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