

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

POWER STATION LLC

using in Missouri the name

**POWER STATION LLC
FL0921285**

a NEVADA entity was created under the laws of this State on the 22nd day of September, 2008, 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 March, 2009

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

