

BEFORE THE PUBLIC SERVICE COMMISSION  
OF THE STATE OF MISSOURI

In the Matter of The Empire District Electric )  
Company, Liberty Utilities (Central) Co. )  
and Liberty Sub Corp. Concerning an )  
Agreement and Plan of Merger and Certain )  
Related Transactions )

File No. EM-2016-0213

**NOTICE OF STATUS CHANGE**

COMES NOW the Empire District Retired Members & Spouses Association, by and through their attorney, Heather H. Starnes of Healy Law Offices, LLC, and pursuant to 4 CSR 240-2.080, files this Notice of Status Change. As of June 29, 2016, the Empire District Retired Members & Spouses Association is now known as the Empire District Retired Members & Spouses Association LLC, a Missouri Limited Liability Company organized pursuant to Missouri law and registered and in good standing with the Missouri Secretary of State. Attached to this Notice as an exhibit is a Certificate of Good Standing from the Missouri Secretary of State issued for the Empire District Retired Members & Spouses Association LLC. Going forward, the Empire District Retired Members & Spouses Association respectfully requests all notices and references to it be addressed to the Empire District Retired Members & Spouses Association LLC.

Respectfully submitted,

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ATTORNEY FOR EMPIRE DISTRICT  
RETIRED MEMBERS AND SPOUSES  
ASSOCIATION LLC AND EMPIRE  
DISTRICT ELECTRIC SERP RETIREES

**CERTIFICATE OF SERVICE**

I hereby certify that copies of the foregoing have been mailed, emailed or hand-delivered to the following on this 1st day of July, 2016.

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/s/ Heather H. Starnes  
Heather H. Starnes

EXHIBIT TO NOTICE OF STATUS CHANGE

MISSOURI SECRETARY OF STATE NOTICE OF GOOD STANDING

EMPIRE DISTRICT RETIRED MEMBERS & SPOUSES ASSOCIATION LLC

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

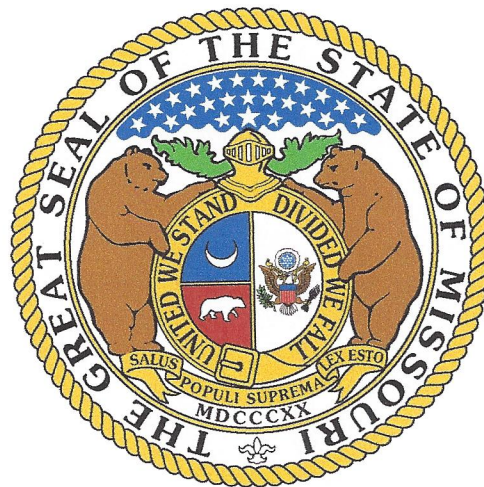
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

*Empire District Retired Members & Spouses Association LLC*  
*LC001497736*

was created under the laws of this State on the 29th day of June, 2016, and is active, 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 29th day of June, 2016.

  
Secretary of State



Certification Number: CERT-06292016-0097