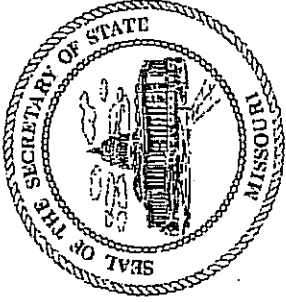


STATE OF MISSOURI



Robin Carnahan
Secretary of State

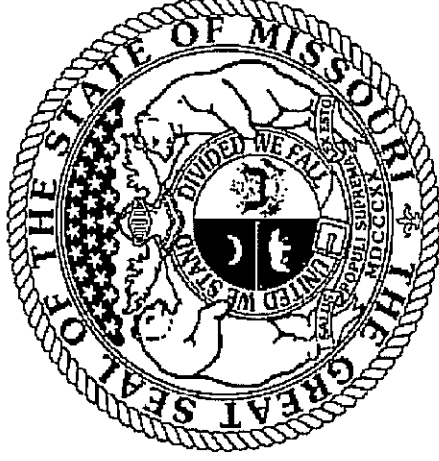
CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

PEMISCOT-DUNKLIN ELECTRIC COOPERATIVE
Q00060901B

was created under the laws of this State on the 11th day of September, 1937, 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 19th day of March, 2008



Robin Carnahan

Secretary of State