

# 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

**UNION ELECTRIC COMPANY  
00040441**

was created under the laws of this State on the 21st day of November, 1922, 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 29th day of August, 2011

Handwritten signature of Robin Carnahan in black ink.

Secretary of State

Certification Number: 14129335-I Reference: emb

Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>

