



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number:

FL0075816

Date Filed: 05/04/2007

Robin Carnahan
Secretary of State

**Amendment of a
Foreign Limited Liability Company**
(Submit with filing fee of \$25.00)

1. The name of the foreign limited liability company is Missouri Gas Company, LLC
2. The foreign limited liability company was formed under the laws of Delaware on the date of December 27, 1994
(month/day/year) *(State of jurisdiction)*
3. The foreign limited liability company's certificate of registration is hereby amended as follows:
Change the name from Missouri Gas Company, LLC to MoGas Pipeline LLC
4. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is indicated as follows: _____
(month/day/year)
5. The amendment shall include a certificate of existence or document of similar import duly authenticated by the secretary of state or other official having custody of the records in the state or country under whose laws it is registered. Such document should be dated within sixty calendar days from the filing for acceptance.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

David J. Ries

President

4/24/07

Authorized Signature

Printed Name

Title

Date

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

State of Missouri
Amend/Restate - LLC/LP/LLP/LLLP 2 Page(s)



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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MISSOURI GAS COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOGAS PIPELINE LLC", THE SECOND DAY OF MAY, A.D. 2007, AT 2:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2459014 8320

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5644819

DATE: 05-03-07

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

I, Robin Carnahan, Secretary of State of the State of Missouri, do hereby certify that

MOGAS PIPELINE LLC
FL0075816

Formerly

MISSOURI GAS COMPANY, LLC

an entity organized under the laws of the State of Delaware, has delivered to me and that I have filed its Certificate of Amendment of its Articles of Organization; that said entity has in all respects complied with the requirements of law governing the Amendment of Articles of Organization and the said Articles are amended in accordance therewith.

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
4th day of May, 2007.

Robin Carnahan

Secretary of State

