SIGNATURE: LARRY DOYLE MATTINGLY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

1540 INTERNATIONAL PARKWAY SUITE 2000 LAKE MARY, FL 32746 US

FEI Number: 59-2138775

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M **150 SPARTAN DRIVE** SUITE 100 MAITLAND, FL 32751 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PD MATTINGLY, LARRY DOYLE Name 216 WOODS TRAIL Address City-State-Zip: SANFORD FL 32771

above, or on an attachment with all other like empowered.

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

Certificate of Status Desired: No

FILED Mar 28, 2017 Secretary of State CC3561303821

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62717

LAKE MARY, FL 32746

SUITE 2000

1540 INTERNATIONAL PARKWAY

Current Mailing Address:

Entity Name: MID-CONTINENT ENERGY COMPANY, INCORPORATED

Current Principal Place of Business:

Date

03/28/2017

Date