

# F02000001131



ACCOUNT NO. : 072100000032  
 REFERENCE : 638862 4350171  
 AUTHORIZATION :  
 COST LIMIT : \$ 35000

FILED  
 02 AUG 27 PM 4:46  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Patricia Piquit*

ORDER DATE : June 25, 2002

ORDER TIME : 12:24 PM

ORDER NO. : 638862-480

600007378866--7

CUSTOMER NO: 4350171

CUSTOMER: Ms. Sara Henning  
 Aquila, Inc.  
 20 West Ninth Street  
 Mail Stop 3-122  
 Kansas City, MO 64105

CHANGE OF AGENT

NAME: AQUILA MERCHANT SERVICES, INC.

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
 XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

C. Goulliste AUG 27 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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TALLAHASSEE, FLORIDA

- 1. The name of the corporation : AQUILA MERCHANT SERVICES, INC.
- 2. The mailing address of the corporation : 20 West 9th Street  
Kansas City, MO 64105
- 3. Date of incorporation/qualification: 03/05/2002 Document number: F02000001131
- 4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

8/23/02  
(Date)

LAURA R. DUNLAP, Attorney in Fact  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company  
Cynthia L. Harris  
(Signature of Registered Agent)

8/26/02  
(Date)

If signing on behalf of an entity: **Cynthia L. Harris**  
**as its agent**  
(Typed or Printed Name) (Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***