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TALLAHASSEE, FLORIDA

4/1/16 OS

COVER LETTER

TO: Registration Section
Division of Corporations

North Kansas City Electric Company, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amy Quinn

Name of Person

Nasteff & Quinn, LLC

Firm/Company

118 North Water Street

Address

Liberty, MO 64068

City/State and Zip code

amyquinn@naqlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell M. Nasteff

816

945-7780

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

North Kansas City Electric Company, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 431921273
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/2/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 East 15th Street, North Kansas City, MO 64116
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Charles T. Wiggins


Office Address: 501 Commendencia Street

Pensacola, Florida 32502
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael W. Quarles
Address: 200 East 15th Street
North Kansas City, MO 64116

Vice Chairman: Steve Russell
Address: 200 East 15th Street
North Kansas City, MO 64116

Director: Matthew Quarles
Address: 200 East 15th Street
North Kansas City, MO 64116

Director: Susan M. Quarles
Address: 200 East 15th Street
North Kansas City, MO 64116

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B. OFFICERS

President: Michael W. Quarles
Address: 200 East 15th Street
North Kansas City, MO 64116

Vice President: Steve Russell
Address: 200 East 15th Street
North Kansas City, MO 64116

Secretary: William E. Quarles
Address: 200 East 15th Street, North Kansas City, MO 64116

Treasurer: Matthew R. Quarles
Address: 200 East 15th Street, North Kansas City, MO 64116

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael W. Quarles C/P
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

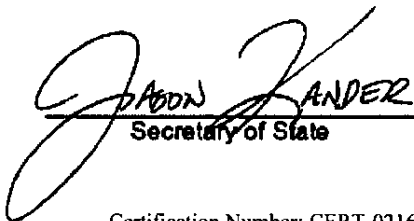
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

NORTH KANSAS CITY ELECTRIC COMPANY, INC.
00495015

was created under the laws of this State on the 2nd day of April, 2001, 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 16th day of February, 2016.


Secretary of State

Certification Number: CERT-02162016-0101

