



THE UNITED STATES
CORPORATION
COMPANY

F98000005291

ACCOUNT NO. : 072100000032

REFERENCE : 061656 5145429

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : December 11, 1998

ORDER TIME : 2:23 PM

ORDER NO. : 061656-270

800002714098--9

CUSTOMER NO: 5145429

CUSTOMER: Ms. Carrie Jahnke
Oneok
P.o. Box 871

Tulsa, OK 74102-0871

CHANGE OF AGENT

NAME: ONEOK POWER MARKETING COMPANY

FILED
98 DEC 17 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

402250, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ONEOK POWER MARKETING COMPANY
Ref. Number: F98000005291

We have received your document for ONEOK POWER MARKETING COMPANY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in the mailing address of the corporation (line 2).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 298A00059404

RESUBMIT

Please give original
submission date as file date.

DIVISION OF CORPORATIONS

98 DEC 18 AM 8:56

RECEIVED

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

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.

1. The name of the corporation is: ONEOK POWER MARKETING COMPANY
2. The mailing address of the corporation is: 100 West Fifth Street, Suite 1800
Tulsa, OK 74103
3. Date of incorporation/qualification: September 21, 1998 Document number: F98000005291
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 and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Debbi Barnes
(Signature of an officer, chairman or vice chairman of the board)

12/1/98
(Date)

DEBBIE BARNES, CORPORATE SECRETARY
(Printed or typed name and title)

12/1/98
(Date)

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
(Signature of Registered Agent)

12/16/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR
(Typed or Printed Name)

Assistant Vice President
(Capacity)