2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # F9800005291 ONEOK POWER MARKETING COMPANY 03-15-2000 90084 031 ***150.00 Principal Place of Business Mailing Address 100 WEST FIFTH STREET P.O. BOX 871 TULSA OK 74103 TULSA OK 74102-0871 A0023970 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 73-1515508 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CCE0 [] Change ☐ Addition ☐ Delete TITLE TITLE NAME BRUMMETT, LARRY W NAME STREET ADDRESS STREET ADDRESS 10520 S HUDSON PLACE CITY-ST-ZIP CITY-ST-ZIP TULSA OK PC00 Delete TITLE Change ☐ Addition NAME NAME KYLE, DAVID L STREET ADDRESS STREET ADDRESS 4616 EAST 94 STREET CITY-ST-ZIP CITY-ST-ZIP TULSA_OK_74137 ☐ Change ☐ Addition **VCFO** TITLE TITLE ☐ Delete NAME NAME KNEALE, JAMES C STREET ADDRESS STREET ADDRESS 5709 EAST 106 STREET CITY-ST-ZIP CITY-ST-ZIP TULSA OK 74137 Addition ☐ Delete TITLE Change TITLE NAME NAME BARNES, DEBORAH STREET ADDRESS STREET ADDRESS 2660 SOUTH BOSTON AVENUE CITY-ST-ZIP CITY-ST-ZIP TULSA OK 74114 Addition Change TITLE ☐ Delete TITLE NAME DEWARE, WILLIAM NAME STREET ADDRESS STREET ADORESS 6813 EAST 117 PLACE CITY-ST-ZIP CITY-ST-ZIP **BIXBY OK 74008** ☐ Addition TITLE ☐ Delete TITLE Change HOLLADAY, LORENE D NAME NAME STREET ADDRESS P.O. BOX 266 STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CATOOSA OK 74015

CITY-ST-ZIP

Kneale, TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

03/09/00 (918) 588-7000