2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 22, 2001 08:00 AM F98000005291 DOCUMENT# Entity Name **Secretary of State** ONEOK POWER MARKETING COMPANY Principal Place of Business Mailing Address 100 WEST FIFTH STREET P.O. BOX 871 ок THESA ок 74103 74102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1515508 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 Zip Code 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 01/22/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition LORENE MAME HOLLADAY NAME P.O. BOX 266 STREET ADDRESS STREET ADDRESS OK 74015 CITY-ST-ZIP CATOOSA CITY-ST-ZIP ☐ Delete \mathbf{v} TITLE ☐ Change NAME DEWARE WILLIAM NAME STREET ADDRESS **6813 EAST 117 PLACE** STREET ADDRESS CITY-ST-ZIP BIXBY OK 74008 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BARNES DEBORAH NAME STREET ADDRESS 2660 SOUTH BOSTON AVENUE STREET ADDRESS CITY-ST-ZIP TULSA OK 74114 CITY-ST-ZIP VCFO ☐ Delete TITLE Change Change Addition KNEALE JAMES NAME STREET ADDRESS 5709 EAST 106 STREET STREET ADDRESS CITY-ST-ZIP TULSA OK 74137 CITY-ST-ZIP TITLE PCOO Delete TITLE X Change ☐ Addition KYLE DAVID NAME SKOOG CHRISTOPHER R STREET ADDRESS 4616 EAST 94 STREET STREET ADDRESS 3706 ORANGE CIRCLE CITY-ST-ZIP TULSA OK 74137 CITY-ST-ZIP BROKEN ARROW OK 74011 ☐ Delete CCEO TITLE CCEO Change ☐ Addition BRUMMETT LARRY NAME KYLE DAVID STREET ADDRESS 10520 S HUDSON PLACE STREET ADDRESS 4616 EAST 94TH STREET CITY-ST-ZIP CITY-ST-ZIP TULSA 74137 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.

SIGNATURE: JAMES C KNEALE VCFO 01/22/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #