2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # **F98000006809** 1. Entity Name MID-STATES ELECTRIC COMPANY, INC. 05-15-2000 90113 001 ***150.00 05-15-2000 90113 002 *****8.75 Principal Place of Business Mailing Address 117 NORTH CONALCO DRIVE 117 NORTH CONALCO DRIVE JACKSON TN 38301-3663 JACKSON TN 38301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 62-1746956 Not Applicable Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Na</u>me C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HATCHER, J D NAME STREET ADDRESS STREET ADDRESS 117 NORTH CONALCO DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSON TN 38301 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME EVANS, MIKE STREET ADDRESS STREET ADDRESS 117 NORTH CONALCO DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSON TN 38301 ☐ Change Addition ☐ Delete TITLE TITLE NAME ROBERTSON, ANNA-MARIE NAME STREET ADDRESS 117 NORTH CONALCO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON TN 38301 Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS 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 Represeiver 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 aftachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP