

L64028



ACCOUNT NO. : 072100000032

REFERENCE : 849232 5022217

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$35.00

ORDER DATE : June 9, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 849232

CUSTOMER NO: 5022217

CUSTOMER: Ms. Marcia L. Keppy
Kn Energy, Inc.
370 Van Gordon Street

Lakewood, CO 80228-8304

FILED
98 OCT -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002656667--2

CHANGE OF AGENT

NAME: K N TRADING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

RECEIVED
98 OCT -6 AM 11:27
DIVISION OF CORPORATION

*R.A. Charge
10-6-98
CC*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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 Florida 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: K N Trading, Inc.
2. The mailing address of the corporation is: 370 Van Gordon Street
Lakewood, CO 80228-1579
3. Date of incorporation/qualification: April 6, 1990 Document number: L64028
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.

Joe Wells

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

9/29/98

(Date)

Joseph F. Furay, Secretary

(Printed or typed name and title)

9/29/98

(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

Joe Castaneda
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity

Joe Castaneda
(Typed or Printed Name)

Assistant Vice President

(Capacity)