DOCUMENT # M0000001555

05-22-2002 90252 017 ****50.00

PEOPLES GAS COMPANY, LLC Principal Place of Business Mailing Address 702 NORTH FRANKLIN STREET 967484 702 NORTH FRANKLIN STREET TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address 8801 5 Yale 8801 5 Yale Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste City & State City & State 4. FEI Number Applied For 59-0967303 Tulsa Tulsa Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 74137 74137 usA 45A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ☐ Delete TITLE Change ☐ Addition KRIMBILL, H. MICHAEL NAME STREET ADDRESS STREET ADDRESS 8801 SOUTH YALE AVENUE, STE 301 CITY-ST-ZIF CITY-ST-ZIP TULSA OK 74137 TITLE MGR ☐ Delete TITLE ☐ Addition ☐ Change NAME MILLS, R.C. NAME STREET ADDRESS 5000 SAWGRASS VILLAGE, STE. 4 STREET ADDRESS C!TY-ST-ZIP CITY-ST-7iP PONTE VEDRA BEACH FL 32082 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME DAGLEY, LARRY J NAME STREET ADDRESS 8801 SOUTH YALE AVE., STE. 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA OK 74137 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ATKINSON, BRADLEY K 8801 SOUTH YALE AVENUE, STE. 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TULSA OK 74137** CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME DARR, MARK A NAME STREET ADDRESS 5000 SAWGRASS VILLAGE, STE. 4 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HILL, ROBERT J NAME STREET ADDRESS STREET ADDRESS 5000 SAWGRASS VILLAGE, STE. 4 CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CR2E083 (9/01)