

P40415

20 West Ninth Street
Kansas City, Missouri 64105
816-421-8800

January 6, 1997

UTILICORP UNITED
ENERGYONE

Secretary of State
Corporate Records Bureau - Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Orlando Power Generation I Inc. - FIN#: 48-1120961

Dear Sir/Madam:

Please be advised that the above referenced company has changed the mailing address to the following:

20 West Ninth Street
Kansas City, Missouri 64105

Please changes your records to reflect the change of mailing address. Thank you for your cooperation in this matter.

Very truly yours,

Nancy J. Schulte
Nancy J. Schulte
Secretary

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