



P40415

ACCOUNT NO. : 072100000032  
REFERENCE : 720075 4350171  
AUTHORIZATION : *Patricia Pizut*  
COST LIMIT : \$ 35.00

FILED  
02 AUG 28 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 26, 2002

ORDER TIME : 1:08 PM

ORDER NO. : 720075-610

CUSTOMER NO: 4350171

600007403856--7

CUSTOMER: Ms. Sara Henning  
Aquila, Inc.  
20 West Ninth Street  
Mail Stop 3-122  
Kansas City, MO 64105

CHANGE OF AGENT

NAME: ORLANDO POWER GENERATION I  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

RECEIVED  
02 AUG 28 PM 4:47  
DIVISION OF CORPORATION

C. Coulllette AUG 28 2002

**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 Delaware 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 : ORLANDO POWER GENERATION I INC.

2. The mailing address of the corporation : 20 West 9th Street, MS 3-122  
Kansas City, MO 64105

3. Date of incorporation/qualification: 09/10/1992 Document number: P40415

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 (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Laura R. Dunlap

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

8/23/02

(Date)

Laura R. Dunlap, Attorney in Fact

(Printed or typed name and title)

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.

Cynthia L. Harris

(Signature of Registered Agent)

8/23/2002

(Date)

If signing on behalf of an entity:

**Cynthia L. Harris  
as its agent**

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*