Kentucky Secretary of State Annual Report

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Company SNC-LAVALIN AMERICA, INC.

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Principal Office

Registered Agent

C T CORPORATION SYSTEM 5775 DTC BOULEVARD KY HOME LIFE BLDG STE 200 LOUISVILLE, KY 40202

ENGLEWOOD, CO 80111-3227

Officers

2200 LAKE SHORE BLVD W TORONTO OH Chairman PATRICK LAMARRE

M8V1A4

2200 LAKE SHORE BLVD W TORONTO OH President PATRICK LAMARRE

M8V1A4

Directors

2200 LAKE SHORE BLVD W TORONTO OH Director PATRICK LAMARRE

M8V1A4

455 RENE LEVESQUE BLVD W MONTREAL QC Director **REJEAN GOULET**

H2Z1Z3

Signatures

Signature Louise Pelletier

Title Asst. Corporate Secretary