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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SNC-LAVALIN AMERICA, INC.

Company ID: 0549344
State of origin: Colorado

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Principal Office

6585 PENN AVENUE

PITTSBURGH, PA 15206

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President DAVID COFFEY 6585 PENN AVENUE PITTSBURGH PA 15206
Assistant Secretary GENEVIEVE SIMARD 455 RENÉ LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Secretary ARDEN R. FURLOTTE 455 RENÉ LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Treasurer DOMINIC FOREST 455 RENÉ LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Vice President JOEL TACHE 455 RENÉ LEVESQUE BLVD W MONTREAL QC H2Z1Z3

Directors

Director ALEXANDER S TAYLOR 455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Director JANET OH 455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Director MICHAEL J. RANZ 19015 North Creek Parkway, Suite 300, Bothell, Washington 98011, United States

Signatures

Signature GENEVIEVE SIMARD

Title ASSISTANT CORP. SECRETARY