PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0339248 Trey Grayson Secretary of State Received and Filed

6/10/2010 9:36:51 AM Fee receipt: \$15.00

Trey Grayson 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: STANTEC CONSULTING CORPORATION

Company ID: 0339248
State of origin: Delaware

Formation date: 12/6/1994 12:00:00 AM Date filed: 6/10/2010 9:36:51 AM

Fee: \$15.00

Principal Office

12034 134TH CT NE #102 REDMOND, WA 98052

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ROBERT J GOMES	200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K 2L6
Secretary	JENNIFER A.I. ADDISON	200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K 2L6
Treasurer	DANIEL J. LEFAIVRE	200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K 2L6

Directors

Director	ROBERT J. GOMES	200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K
		2L6
Director	JEFFREY S. LLOYD	200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K
		21.6

Signatures

Signature JENNIFER A.I. ADDISON Title SECRETARY