

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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ARP

Company: STANTEC CONSULTING CORPORATION
Company ID: 0339248
State of origin: Delaware
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Principal Office

200, 10160 - 112 STREET
EDMONTON, CANADA, AB T5K 2L6

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	Richard K. Allen	141 Portland Street, Boston, MA, 02114
Director	Jeffrey P. Stone	61 Commercial Street, Rochester, NY 14623

Signatures

Signature	Jennifer A. I. Addison
Title	Secretary