

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STANTEC CONSULTING CORPORATION

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

12034 134TH CT NE #102
REDMOND, WA 98052

2. Principal office is hereby changed to:

200, 10160 - 112 Street
Edmonton, Canada, AB T5K 2L6

3. Signature of officer or chairman of the board

Jennifer A. I. Addison, Secretary

Signature and Title

Type or print name and title

6/14/2011 2:21 PM

Date