

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0610651

Alison Lundergan Grimes

KY Secretary of State

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5/30/2012 11:57:17 AM

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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>

**Annual Report
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ARP

Company: STANTEC CONSULTING SERVICES INC.
Company ID: 0610651
State of origin: New York
Formation date: 4/11/2005 12:00:00 AM
Date filed: 5/30/2012 11:57:17 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

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

Directors

| | | |
|----------|------------------|--|
| Director | Richard K. Allen | 303 CONGRESS STREET, 6TH FL, BOSTON MA 02110 |
| Director | Jeffrey P. Stone | 61 Commercial Street, Rochester, NY 14623 |

Signatures

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|------------------|------------------------|
| Signature | JENNIFER A. I. ADDISON |
| Title | SECRETARY |