PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0610651 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/27/2013 12:50:28 PM Fee receipt: \$15.00

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

Annual Report Online Filing

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: 6/27/2013 12:50:28 PM

Fee: \$15.00

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

Signature Jennifer A. I. Addison

Title Secretary