

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0610651
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	KENNA HOUNCAREN	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	226 CAUSEWAY STREET, 6TH FLOOR, BOSTON, MA 02114
Director	JEFFREY P. STONE	61 COMMERCIAL STREET, SUITE 100, ROCHESTER, NY 14623

Signatures

Signature	KENNA HOUNCAREN
Title	SECRETARY