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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/17/2016 2:29:06 PM

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Principal Office

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

Registered Agent Name/Address

Corporation 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 SCOTT L MURRAY 1409 NORTH FORBES ROAD, LEXINGTON, KY 40511

Director JEFFREY P. STONE 61 COMMERCIAL STREET, SUITE 100, ROCHESTER, NY 14623

Signatures

Signature JENNIFER A I ADDISON

Title SECRETARY