

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0610651

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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Principal Office

370 INTERLOCKEN BOULEVARD
SUITE 300
BROOMFIELD, CO 80021-8012

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GORDON A. JOHNSTON	10220-103 AVENUE NW, SUITE 400, EDMONTON, AB T5J 0K4 CANADA
Secretary	CHRISTOPHER O. HEISLER	10220-103 AVENUE NW, SUITE 400, EDMONTON, AB T5J 0K4 CANADA
Treasurer	THERESA JANG	10220-103 AVENUE NW, SUITE 400, EDMONTON, AB T5J 0K4 CANADA

Directors

Director	STUART E LERNER	475 FIFTH AVENUE, 12TH FLOOR, NEW YORK, NY 10017
Director	JEFFREY P. STONE	61 COMMERCIAL STREET, SUITE 100, ROCHESTER, NY 14614

Signatures

Signature	CHRISTOPHER O HEISLER
Title	SECRETARY