

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0853553

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/10/2016 11:09:05 AM

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: MEG ENERGY (U.S.) INC.
Company ID: 0853553
State of origin: Delaware
Formation date: 3/26/2013 12:00:00 AM
Date filed: 3/10/2016 11:09:05 AM
Fee: \$15.00

Principal Office

1100, 520-3RD AVENUE SW

CALGARY ALBERTA, CA T2P0R3

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Eric Toews	1100, 520-3RD AVENUE SW, CALGARY, CAN T2P 0R3
President	Don Moe	1100, 520-3RD AVENUE SW, CALGARY, CAN T2P 0R3
Secretary	Grant Borbridge	1100, 520-3RD AVENUE SW, CALGARY, CAN T2P 0R3

Directors

Director	William McCaffrey	1100, 520-3RD AVENUE SW, CALGARY, CAN T2P 0R3
----------	-------------------	---

Signatures

Signature	Cheryl Mantik
Title	Manager, Corporate Filings