

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0853553  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/26/2017 10:39:07 AM  
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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>

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:** 4/26/2017 10:39:07 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
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**Signatures**

<b>Signature</b>	Cheryl Mantik
<b>Title</b>	Manager, Corporate Filings