

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0853553

Alison Lundergan Grimes

KY Secretary of State

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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
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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: 5/8/2019 11:58:42 AM
Fee: \$15.00

Principal Office

21ST FLOOR, 600-3RD AVENUE SW
CALGARY ALBERTA, CA T2P0G5

Registered Agent Name/Address

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

Current Officers

CFO	Eric Toews	21ST FLOOR, 600-3RD AVENUE SW, CALGARY, CAN T2P 0G5
President	Aidan Mills	21ST FLOOR, 600-3RD AVENUE SW, CALGARY, CAN T2P 0G5
Secretary	Grant Borbridge	21ST FLOOR, 600-3RD AVENUE SW, CALGARY, CAN T2P 0G5

Directors

Director	Derek Evans	21ST FLOOR, 600-3RD AVENUE SW, CALGARY, CAN T2P 0G5
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Signatures

Signature	Jocelyn Floyd
Title	Sr. Corporate & Governance Paralegal