

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0853553
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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
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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	Derek W. Evans	21ST FLOOR, 600-3RD AVENUE SW, CALGARY, CAN T2P 0G5
Secretary	Lyle S. Yuzdepski	21ST FLOOR, 600-3RD AVENUE SW, CALGARY, CAN T2P 0G5

Directors

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

Signature	Shawna Gullett
Title	Sr. Corporate & Governance Paralegal