

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0853553

Michael G. Adams  
KY Secretary of State

Received and Filed

3/20/2023 10:49:40 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**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:** 3/20/2023 10:48:20 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	Ryan Kubik	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
----------	----------------	---

**Signatures**

<b>Signature</b>	Lyle S. Yuzdepski
<b>Title</b>	Secretary