

Kentucky Secretary of State Annual Report

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Company SUNCOR ENERGY (NATURAL GAS) AMERICA
INC.
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Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	JOEL CROTEAU	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P 2V5
Manager	BRIAN MORSE	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5
Manager	DIANE WESTERBERG	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
President	MIKE M ASHAR	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
Assistant Secretary	JANICE B ODEGAARD	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5
Secretary	KRISTOPHER P SMITH	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
Vice President	J KENNETH ALLEY	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5
Vice President	MARLIE BURTT	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5

Directors

Director	RON CLARKE	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5
Director	MIKE ASHAR	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
Director	JOEL CROTEAU	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5
Director	KRISTOPHER P SMITH	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111

Signatures

Signature Kristopher P. Smith
Title Secretary

