

# Kentucky Secretary of State Annual Report

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**Company** SUNCOR ENERGY (NATURAL GAS) AMERICA  
INC.  
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## Principal Office

STE 202  
103 FOULK RD  
WILMINGTON, DE 19803

## Registered Agent

CT CORPORATION SYSTEM  
KY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	PATRICK J CULLEN	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5
Member	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
Manager	RON CLARK	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5
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
Assistant Secretary	HAROLD F KALBACH, JR.	103 FOULK RD., SUITE 202, WILMINGTON, DE 19803
Secretary	KRISTOPHER P SMITH	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
Treasurer	BART DEMOSKY	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P2V5
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	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**  
**Title**

Kristopher P. Smith  
Secretary