

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0937789

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: STANTEC ENERGY & RESOURCES INC.
Company ID: 0937789
State of origin: Delaware
Formation date: 11/24/2015 12:00:00 AM
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Principal Office

SUITE 300
370 INTERLOCKEN BOULEVARD
BROOMFIELD, CO 80021-8012

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GORDON A. JOHNSTON	370 INTERLOCKEN BOULEVARD, SUITE 300, BROOMFIELD, CO 80021
Secretary	CHRISTOPHER O. HEISLER	10160 - 112 STREET, SUITE 200, EDMONTON, AB T5K 2L6 CANADA
Treasurer	DANIEL J. LEFAIVRE	10160 - 112 STREET, SUITE 200, EDMONTON, AB T5K 2L6 CANADA

Directors

Director	SCOTT L. MURRAY	3052 BEAUMONT CENTRE CIRCLE, LEXINGTON, KY 40513
Director	JEFFREY P. STONE	370 INTERLOCKEN BOULEVARD, SUITE 300, BROOMFIELD, CO 80021

Signatures

Signature	CHRISTOPHER O. HEISLER
Title	SECRETARY