

0937789

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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Company: STANTEC ENERGY & RESOURCES INC.
Company ID: 0937789
State of origin: Delaware
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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	10220-103 AVENUE NW, SUITE 400, EDMONTON, AB T5J 0K4 CANADA
Secretary	CHRISTOPHER O. HEISLER	10220-103 AVENUE NW, SUITE 400, EDMONTON, AB T5J 0K4 CANADA
Treasurer	THERESA JANG	10220-103 AVENUE NW, SUITE 400, EDMONTON, AB T5J 0K4 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