

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

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**STANTEC ENERGY & RESOURCES INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

SUITE 300  
370 INTERLOCKEN BOULEVARD  
BROOMFIELD, CO 80021-8012

**2. Principal office is hereby changed to:**

370 INTERLOCKEN BLVD  
SUITE 200  
BROOMFIELD, CO 80021-8012

**3. Signature of officer or chairman of the board**

CHRISTOPHER O HEISLER, SECRETARY

Signature and Title

Type or print name and title

6/14/2021 7:58 AM

Date