

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0708893
Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 11:53:26 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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 ARCHITECTURE INC.

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

1. Address of current principal office

150 OAK PLAZA BOULEVARD
WINSTON-SALEM, NC 27105

2. Principal office is hereby changed to:

200, 10160 - 112 Street
Edmonton, Canada, AB T5K 2L6

3. Signature of officer or chairman of the board

Joseph Donovan, Secretary

Signature and Title

Type or print name and title

6/14/2011 11:53 AM

Date