Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0708893 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: STANTEC ARCHITECTURE INC.

Company ID: 0708893
State of origin: North Carolina

Formation date: 7/7/2008 12:00:00 AM Date filed: 6/9/2014 11:24:15 AM

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Principal Office

200, 10160 - 112 STREET EDMONTON, CANADA, AB T5K 2L6

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	RICHARD K ALLEN	226 CAUSEWAY STREET, 6TH FLOOR, BOSTON, MA 02114
Secretary	BRUCE KNEPPER	400 MORGAN CENTRE, 101 EAST DIAMOND STREET,
•	08/10	BUTLER, PA 16001
Treasurer	GARY SEMLING	1383 N MCDOWELL BLVD, SUITE 250, PETALUMA, CA 94954

Directors

Director	BRUCE KNEPPER	400 MORGAN CENTRE, 101 EAST DIAMOND STREET, BUTLER, PA 16001
Director	RICHARD K ALLEN	226 CAUSEWAY STREET, 6TH FLOOR, BOSTON, MA 02114
Director	GARY SEMLING	1383 N MCDOWELL BLVD, SUITE 250, PETALUMA, CA 94954
Director	DAVID CAPELLI	1056 THOMAS JEFFERSON STREET, WASHINGTON DC, 20007
Director	DAVID HATTON	1500 SPRING GARDEN, SUITE 1100, PHILADELPHIA, PA 19130
Director	STANIS I.R. SMITH	1100, 111 DUNSMUIR STREET, VANCOUVER BC, V6B6A3

Signatures

Signature BRUCE KNEPPER
Title SECRETARY