

0708893

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/14/2019 8:29:02 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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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: 6/14/2019 8:29:02 AM
Fee: \$15.00

Principal Office

224 SOUTH MICHIGAN AVENUE
SUITE 1400
CHICAGO, IL 60604-2590

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	SCOTT L MURRAY	3052 BEAUMONT CENTRE CIRCLE, LEXINGTON, KY 40513
Secretary	BRIAN RENO	224 SOUTH MICHIGAN AVENUE, SUITE 1400, CHICAGO, IL 60604
Treasurer	GARY SEMLING	1383 N MCDOWELL BLVD, SUITE 250, PETALUMA, CA 94954

Directors

Director	ANTON GERMISHUIZEN	1500 SPRING GARDEN, SUITE 1100, PHILADELPHIA, PA 19130
Director	HARRIS J (JOSH) GOULD	224 SOUTH MICHIGAN AVENUE, SUITE 1400, CHICAGO, IL 60604
Director	MEGAN HOLMES	1500 SPRING GARDEN, SUITE 1100, PHILADELPHIA, PA 19130
Director	SCOTT L MURRAY	3052 BEAUMONT CENTRE CIRCLE, LEXINGTON, KY 40513
Director	BRIAN RENO	224 SOUTH MICHIGAN AVENUE, SUITE 1400, CHICAGO, IL 60604
Director	GARY SEMLING	1383 N MCDOWELL BLVD, SUITE 250, PETALUMA, CA 94954
Director	MICHAEL TOOLIS	224 SOUTH MICHIGAN AVENUE, SUITE 1400, CHICAGO, IL 60604

Signatures

Signature	BRIAN RENO
Title	SECRETARY