

CORPORATE ACCESS NUMBER: 2015047935

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
DISSOLUTION**

**1504793 ALBERTA LTD.
VOLUNTARILY DISSOLVED ON 2016/02/29.**



Dissolution - Registration Statement

Alberta Amendment Date: 2016/02/29

Service Request Number: 24736977
Corporate Access Number: 2015047935
Legal Entity Name: 1504793 ALBERTA LTD.
French Equivalent Name:
Legal Entity Status: Dissolved
No Shares Issued, No Property or Liabilities:
No Property and Liabilities: Y
Liabilities:
Future Dating Required:
Dissolution Date: 2016/02/29

Directors / Shareholders / Record Keepers

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: WRIGHT
First Name: JOHN
Middle Name: D.
Street / Box Number: 1900, 111 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3Y6
Country:
Appointment Date: 2009/12/01
Cessation Date: 2009/12/21
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: RUTTAN

First Name: COREY
Middle Name: C.
Street / Box Number: 1900, 111 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3Y6
Country:
Appointment Date: 2009/12/01
Cessation Date: 2009/12/21
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: HATZINIKOLAS
First Name: ANDREA
Middle Name:
Street / Box Number: 1900, 111 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3Y6
Country:
Appointment Date: 2009/12/01
Cessation Date: 2009/12/21
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: CHRETIEN
First Name: YVAN
Middle Name:
Street / Box Number: 2100, 440 - 2ND AVENUE S.W.
City: CALGARY

Province: ALBERTA
Postal Code: T2P 5E9
Country:
Appointment Date: 2009/12/21
Cessation Date: 2010/07/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: GERVAIS
First Name: GEORGE
Middle Name:
Street / Box Number: 2100, 440 - 2ND AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 5E9
Country:
Appointment Date: 2009/12/21
Cessation Date: 2010/07/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: YIP
First Name: TONY
Middle Name:
Street / Box Number: 2100, 440 - 2ND AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 5E9
Country:
Appointment Date: 2009/12/21
Cessation Date: 2010/12/07

Percent of Voting Shares:

Resident Canadian: Y

Letter - Spelling Error:

Status: Inactive

Director / Shareholder / Record Keeper Type: Director

Individual / Legal Entity Type: Individual

Corporate Access Number:

Last Name / Legal Entity Name: DIELWART

First Name: JOHN

Middle Name:

Street / Box Number: 1200, 308 - 4TH AVENUE S.W.

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0H7

Country:

Appointment Date: 2010/07/27

Cessation Date: 2013/01/01

Percent of Voting Shares:

Resident Canadian: Y

Letter - Spelling Error:

Status: Active

Director / Shareholder / Record Keeper Type: Director

Individual / Legal Entity Type: Individual

Corporate Access Number:

Last Name / Legal Entity Name: STADNYK

First Name: MYRON

Middle Name:

Street / Box Number: 1200, 308 - 4TH AVENUE S.W.

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0H7

Country:

Appointment Date: 2010/07/27

Cessation Date:

Percent of Voting Shares:

Resident Canadian: Y

Letter - Spelling Error:

Status: Inactive

Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: SINCLAIR
First Name: STEVE
Middle Name:
Street / Box Number: 1200, 308 - 4TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0H7
Country:
Appointment Date: 2010/07/27
Cessation Date: 2014/02/05
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Shareholder
Individual / Legal Entity Type: Legal Entity
Corporate Access Number: 2015785146
Last Name / Legal Entity Name: ARC RESOURCES LTD.
First Name:
Middle Name:
Street / Box Number: 2400, 525 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1G1
Country:
Appointment Date:
Cessation Date:
Percent of Voting Shares: 100
Resident Canadian:
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: KRAMER
First Name: CAMERON

Middle Name:
Street / Box Number: 1200, 308 - 4TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0H7
Country:
Appointment Date: 2013/01/01
Cessation Date: 2013/12/13
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: DAFOE
First Name: VAN
Middle Name:

Street / Box Number: 1200, 308 - 4TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0H7
Country:
Appointment Date: 2014/02/05
Cessation Date:
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: ANDERSON
First Name: TERRY
Middle Name:
Street / Box Number: 1200, 308 - 4TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0H7

Country:
Appointment Date: 2014/02/05
Cessation Date:
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Record Keeper
Individual / Legal Entity Type: Legal Entity
Corporate Access Number: 2015785146
Last Name / Legal Entity Name: ARC RESOURCES LTD.
First Name:
Middle Name:
Street / Box Number: SUITE 1200, 308 - 4 AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0H7
Country:
Appointment Date: 2016/02/29
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2009/12/01
Restrictions on Share Transfers	ELECTRONIC	2009/12/01
Other Rules or Provisions	ELECTRONIC	2009/12/01
Articles/Plan of Arrangement/Court Order	10000107106492454	2010/12/31

Registration Authorized By: BRIANNA E. GUENTHER
 SOLICITOR