

C 102147  
Officer Update



**Legal Department**

39<sup>th</sup> Flr. Western Canadian Place  
707 - 8<sup>th</sup> Avenue S.W.  
Box 6525, Station D  
Calgary, AB T2P 3G7

2014 OCT 27 AM 9:08  
SECRETARY OF STATE  
STATE OF IDAHO

15 October, 2014

Secretary of State,  
700 West Jefferson,  
P.O. Box 83720,  
Boise, ID, 83720-0080,  
U.S.A.

Dear Sirs:

**RE: Husky Gas Marketing Inc. ID No. C 102147**

Following recent changes to the Directors and Officers of the above company, we enclose a Schedule reflecting the current Directors and Officers and would appreciate you making the appropriate amendments to your records.

Should you have any questions or concerns in this matter, please do not hesitate to contact Keith Hill, of our office, at 403-298-7320 or at [keith.hill@huskyenergy.com](mailto:keith.hill@huskyenergy.com).

Yours truly,

**HUSKY GAS MARKETING INC.**

A handwritten signature in black ink, appearing to read "J. Girgulis", written over a horizontal line.

James D. Girgulis  
Secretary

\krh

File: 6013

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SECRETARY OF STATE  
STATE OF IDAHO

**SCHEDULE**  
**HUSKY GAS MARKETING INC.**  
**OFFICERS AND DIRECTORS**

Title	Name	Address	Director Yes/No
President	Robert I. Baird	39 <sup>th</sup> Floor, 707 - 8 <sup>th</sup> Avenue S.W., Calgary, Alberta T2P 3G7	No
Vice President	Robert J. Peabody	39 <sup>th</sup> Floor, 707 - 8 <sup>th</sup> Avenue S.W., Calgary, Alberta T2P 3G7	No
Vice President & Chief Financial Officer	Darren R. Andruko	39 <sup>th</sup> Floor, 707 - 8 <sup>th</sup> Avenue S.W., Calgary, Alberta T2P 3G7	Yes
Secretary	James D. Girgulis	39 <sup>th</sup> Floor, 707 - 8 <sup>th</sup> Avenue S.W., Calgary, Alberta T2P 3G7	No
	Edward A. Goedde	1150 S Metcalf Street, Lima, Ohio 45804-1145	Yes
	Patrick M. Conrath	1150 S Metcalf Street, Lima, Ohio 45804-1145	Yes