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British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: August 9, 2022 04:13 PM Pacific Time

Incorporation Number: BC0200146

Recognition Date: December 1, 1979 as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

INTERFOR CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

FILLINGER, IAN

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

PLATT, GILLIAN L.

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

GRIFFIN, CHRISTOPHER

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

HULL, JEANE

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

STEVENS, CURTIS M.

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

MCMILLAN, JAMES EDDIE

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

WHITEHEAD, DOUGLAS

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

MILROY, THOMAS V.

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

HUNTER, RHONDA

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

SAUDER, EDWARD LAWRENCE

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Last Name, First Name, Middle Name:

TEMPLE, THOMAS

Mailing Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

Delivery Address:

1600-4720 KINGSWAY
METROTOWER II
BURNABY BC V5H 4N2
CANADA

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

May 6, 2014

AUTHORIZED SHARE STRUCTURE

1.	150,000,000	Common Shares	Without Par Value
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With Special Rights or
Restrictions attached

2.	5,000,000	Preference Shares	Without Par Value
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With Special Rights or
Restrictions attached
