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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: March 12, 2024 12:25 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:

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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:

EVANS, GEOFFREY

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:

SISTRUNK, CHRISTINA

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:

BUTCHER, RONDA NICOLLE

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
			With Special Rights or Restrictions attached

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