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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: May 16, 2024 06:41 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

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

FILLINGER, IAN

**Mailing Address:**

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

**Delivery Address:**

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METROTOWER II  
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CANADA

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**Last Name, First Name, Middle Name:**

PLATT, GILLIAN L.

**Mailing Address:**

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BURNABY BC V5H 4N2  
CANADA

**Delivery Address:**

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CANADA

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**Last Name, First Name, Middle Name:**

GRIFFIN, CHRISTOPHER

**Mailing Address:**

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CANADA

**Delivery Address:**

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CANADA

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**Last Name, First Name, Middle Name:**

STEVENS, CURTIS M.

**Mailing Address:**

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CANADA

**Delivery Address:**

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CANADA

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**Last Name, First Name, Middle Name:**

MCMILLAN, JAMES EDDIE

**Mailing Address:**

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CANADA

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CANADA

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**Last Name, First Name, Middle Name:**

MILROY, THOMAS V.

**Mailing Address:**

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**Last Name, First Name, Middle Name:**

HUNTER, RHONDA

**Mailing Address:**

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CANADA

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METROTOWER II  
BURNABY BC V5H 4N2  
CANADA

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**Last Name, First Name, Middle Name:**

SAUDER, EDWARD LAWRENCE

**Mailing Address:**

1600-4720 KINGSWAY  
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CANADA

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METROTOWER II  
BURNABY BC V5H 4N2  
CANADA

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**Last Name, First Name, Middle Name:**

EVANS, GEOFFREY

**Mailing Address:**

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CANADA

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**Last Name, First Name, Middle Name:**

SISTRUNK, CHRISTINA

**Mailing Address:**

1600-4720 KINGSWAY  
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BURNABY BC V5H 4N2  
CANADA

**Delivery Address:**

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

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**Last Name, First Name, Middle Name:**

BUTCHER, RONDA NICOLLE

**Mailing Address:**

1600-4720 KINGSWAY  
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CANADA

**Delivery Address:**

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METROTOWER II  
BURNABY BC V5H 4N2  
CANADA

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**Last Name, First Name, Middle Name:**

TEMPLE, THOMAS

**Mailing Address:**

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

**Delivery Address:**

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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