

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: December 20, 2018 12:01 AM Pacific Time

Incorporation Number: BC0951806

Recognition Date and Time: October 2, 2012 01:40 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

KOIOS BEVERAGE CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

Delivery Address:

810 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

Delivery Address:

810 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

DIRECTOR INFORMATION		
Last Name, First Name, Middle Nan Lichtenwald, Konstantin	ne:	
Mailing Address:	Delivery Address	s:
Last Name, First Name, Middle Nan LeVang, Erik	ne:	
Mailing Address:	Delivery Address	s:
Last Name, First Name, Middle Nan Miller, Christopher Blake Ewing	ne:	
Mailing Address:	Delivery Address	s:
AUTHORIZED SHARE STRUCTURE		
No Maximum Common	Shares	Without Par Value
		Without Special Rights or Restrictions attached