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British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: June 1, 2016 12:00 AM Pacific Time*

*Incorporation Number: **BC0998408***

*Recognition Date and Time: Incorporated on April 2, 2014 11:39 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

LIGHTNING VENTURES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

#1820 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

#1820 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

#1820 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

#1820 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

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

Slichter, Kevin

**Mailing Address:**106 - 1370 DUCHESS AVENUE  
WEST VANCOUVER BC V7T 1H6  
CANADA**Delivery Address:**106 - 1370 DUCHESS AVENUE  
WEST VANCOUVER BC V7T 1H6  
CANADA

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

Taylor, David

**Mailing Address:**869 - 1641 LONSDALE AVE  
NORTH VANCOUVER BC V7M 2J5  
CANADA**Delivery Address:**869 - 1641 LONSDALE AVE  
NORTH VANCOUVER BC V7M 2J5  
CANADA

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

Branson, Marc

**Mailing Address:**2601 MARINE DRIVE  
WEST VANCOUVER BC V7V 1L5  
CANADA**Delivery Address:**2601 MARINE DRIVE  
WEST VANCOUVER BC V7V 1L5  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached