

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

CERTIFIED COPY

Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: November 30, 2018 12:01 AM Pacific Time

Incorporation Number: BC0390154

Recognition Date: Incorporated on July 6, 1990

NOTICE OF ARTICLES

Name of Company:

CRESCO LABS INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 349 BEACH AVENUE KELOWNA BC V1Y 5R7

CANADA

Delivery Address:

349 BEACH AVENUE KELOWNA BC V1Y 5R7

CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 349 BEACH AVENUE KELOWNA BC V1Y 5R7

CANADA

Delivery Address:

349 BEACH AVENUE KELOWNA BC V1Y 5R7 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lerner, Michael

Mailing Address:

43 BEATY AVENUE

UNIT 2

TORONTO ON M6K 3B3

CANADA

Delivery Address:

43 BEATY AVENUE

UNIT 2

TORONTO ON M6K 3B3

CANADA

Last Name, First Name, Middle Name:

Gopalakrishnan, Balu (formerly Gopalakrishnan, Balu Balu)

Mailing Address:

3226 BLOOMFIELD DRIVE MISSISSAUGA ON L5N 6V2

CANADA

Delivery Address:

3226 BLOOMFIELD DRIVE MISSISSAUGA ON L5N 6V2

CANADA

Last Name, First Name, Middle Name:

McKenzie, Harvey

Mailing Address:

Delivery Address:

43 WESTHOLME AVENUE TORONTO ON M6P 3B9

CANADA

43 WESTHOLME AVENUE

TORONTO ON M6P 3B9

CANADA

Last Name, First Name, Middle Name:

Novak, Neil

Mailing Address:

88 COTTONWOOD CRES. CAMBRIDGE ON N1T 2J1

CANADA

Delivery Address:

88 COTTONWOOD CRES. CAMBRIDGE ON N1T 2J1

CANADA

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:

November 14, 2018

AUTHORIZED SHARE STRUCTURE

1. No Maximum Subordinate Voting Shares Without Par Value

With Special Rights or Restrictions attached

2.	500,000	Super Voting Shares	Without Par Value
			With Special Rights or Restrictions attached
3.	No Maximum	Proportionate Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

Number: BC0390154



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that RANDSBURG INTERNATIONAL GOLD CORP. changed its name to CRESCO LABS INC. on November 30, 2018 at 12:01 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On November 30, 2018



CAROL PRESTRegistrar of Companies

Province of British Columbia
Canada