



Cover Sheet

GOODNESS GROWTH HOLDINGS, INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: June 2, 2021 06:03 PM Pacific Time
Alteration Effective Date: Specified Date and Time of Alteration: June 9, 2021 12:01 AM Pacific Time
Name of Company: GOODNESS GROWTH HOLDINGS, INC.
Incorporation Number: C0987761

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: June 9, 2021 12:01 AM Pacific Time

Incorporation Number: C0987761

Recognition Date and Time: Continued into British Columbia on December 9, 2013 03:41 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GOODNESS GROWTH HOLDINGS, INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Mancebo, Victor Enrique

Mailing Address:

10853 SW 132ND CIR CT
MIAMI FL 33186
UNITED STATES

Delivery Address:

10853 SW 132ND CIR CT
MIAMI FL 33186
UNITED STATES

Last Name, First Name, Middle Name:

Hussey, Ross

Mailing Address:

4925 EWING AVE. S.
MINNEAPOLIS MN 55410
UNITED STATES

Delivery Address:

4925 EWING AVE. S.
MINNEAPOLIS MN 55410
UNITED STATES

Last Name, First Name, Middle Name:

Kingsley, Kyle

Mailing Address:

4345 EAST LAKE HARRIET PARKWAY
MINNEAPOLIS MN 55409
UNITED STATES

Delivery Address:

4345 EAST LAKE HARRIET PARKWAY
MINNEAPOLIS MN 55409
UNITED STATES

Last Name, First Name, Middle Name:

Shimpa, Amber

Mailing Address:

14969 91ST AVENUE NORTH
MAPLE GROVE MN 55369
UNITED STATES

Delivery Address:

14969 91ST AVENUE NORTH
MAPLE GROVE MN 55369
UNITED STATES

Last Name, First Name, Middle Name:

Nordquist, Judd

Mailing Address:

18195 FAIRHOMES LANE
DEEPHAVEN MN 55391
UNITED STATES

Delivery Address:

18195 FAIRHOMES LANE
DEEPHAVEN MN 55391
UNITED STATES

Last Name, First Name, Middle Name:

Grayson, Chelsea A.

Mailing Address:

1116 RIDGELEY DRIVE
LOS ANGELES CA 90019
UNITED STATES

Delivery Address:

1116 RIDGELEY DRIVE
LOS ANGELES CA 90019
UNITED STATES

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:

March 8, 2019

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Subordinate Voting Shares	Without Par Value
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With Special Rights or
Restrictions attached

2.	No Maximum	Super Voting Shares	Without Par Value
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With Special Rights or
Restrictions attached

3.	No Maximum	Multiple Voting Shares	Without Par Value
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With Special Rights or
Restrictions attached
