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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 20, 2019 12:01 AM Pacific Time

*Incorporation Number: **BC0728888***

Recognition Date and Time: Incorporated on June 30, 2005 01:32 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GALLAGHER SECURITY CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

700 - 1620 DICKSON AVE
KELOWNA BC V1Y 9Y2
CANADA

Delivery Address:

700 - 1620 DICKSON AVE
KELOWNA BC V1Y 9Y2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

700 - 1620 DICKSON AVE
KELOWNA BC V1Y 9Y2
CANADA

Delivery Address:

700 - 1620 DICKSON AVE
KELOWNA BC V1Y 9Y2
CANADA

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

Marsh, William

Mailing Address:

#4 - 673 DENALI COURT
KELOWNA BC V1V 2R2
CANADA

Delivery Address:

#4 - 673 DENALI COURT
KELOWNA BC V1V 2R2
CANADA

Last Name, First Name, Middle Name:

Marshall, Corby

Mailing Address:

111 JOHNSTON ST.
SAVANNAH GA 31405
UNITED STATES

Delivery Address:

111 JOHNSTON ST.
SAVANNAH GA 31405
UNITED STATES

Last Name, First Name, Middle Name:

Bodamer, Roger

Mailing Address:

3121 LA MESA DRIVE
SAN CARLOS CA 94070
UNITED STATES

Delivery Address:

3121 LA MESA DRIVE
SAN CARLOS CA 94070
UNITED STATES

Last Name, First Name, Middle Name:

Randhawa, Devinder

Mailing Address:

700-1620 DICKSON AVE
KELOWNA BC V1Y 9Y2
CANADA

Delivery Address:

700-1620 DICKSON AVE
KELOWNA BC V1Y 9Y2
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:

July 15, 2005
July 15, 2005
February 14, 2018

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum

Non-Voting Preferred Shares

With a Par Value of
1.00 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

3. No Maximum

Convertible Common Shares

Without Par Value

With Special Rights or
Restrictions attached



Number: BC0728888

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that HILLTOP CYBERSECURITY INC. changed its name to GALLAGHER SECURITY CORP. on June 20, 2019 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 20, 2019

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE