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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: November 14, 2018 01:13 PM Pacific Time

*Incorporation Number: **BC0981624***

Recognition Date and Time: Incorporated on September 27, 2013 03:55 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

NEW AGE BRANDS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

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

RECORDS OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

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

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Bartch, David Joshua

Mailing Address:

2837 SADDLEBACK DRIVE
CASTLE ROCK CO 80104
UNITED STATES

Delivery Address:

2837 SADDLEBACK DRIVE
CASTLE ROCK CO 80104
UNITED STATES

Last Name, First Name, Middle Name:

Martch, Benjamin

Mailing Address:

2300 WELTON ST #149
DENVER CO 80205
UNITED STATES

Delivery Address:

2300 WELTON ST #149
DENVER CO 80205
UNITED STATES

Last Name, First Name, Middle Name:

Connolly, Michael A.

Mailing Address:

10468 RIVINGTON COURT
LONE TREE CO 80124
UNITED STATES

Delivery Address:

10468 RIVINGTON COURT
LONE TREE CO 80124
UNITED STATES

Last Name, First Name, Middle Name:

Knutson, Eric

Mailing Address:

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

Delivery Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
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:

September 27, 2016
September 27, 2016

AUTHORIZED SHARE STRUCTURE

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