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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: July 24, 2018 01:10 PM Pacific Time

*Incorporation Number: **BC1142487***

Recognition Date and Time: Incorporated on November 23, 2017 05:09 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CREST RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1170 - 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

Delivery Address:

1170 - 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1170 - 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

Delivery Address:

1170 - 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

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

Lotz, Mark

Mailing Address:324 STEVENS DRIVE
WEST VANCOUVER BC V7S 1C6
CANADA**Delivery Address:**324 STEVENS DRIVE
WEST VANCOUVER BC V7S 1C6
CANADA

Last Name, First Name, Middle Name:

Berka, Dusan

Mailing Address:201 - 1935 HARO STREET
VANCOUVER BC V6G 1H8
CANADA**Delivery Address:**201 - 1935 HARO STREET
VANCOUVER BC V6G 1H8
CANADA

Last Name, First Name, Middle Name:

Hiner, John E.

Mailing Address:9443 AXLUND ROAD
LYNDEN WA 98264
UNITED STATES**Delivery Address:**9443 AXLUND ROAD
LYNDEN WA 98264
UNITED STATES

Last Name, First Name, Middle Name:

John, Paul V.

Mailing Address:1472 CRYSTAL CREEK DRIVE
ANMORE BC V3H 0A3
CANADA**Delivery Address:**1472 CRYSTAL CREEK DRIVE
ANMORE BC V3H 0A3
CANADA

AUTHORIZED SHARE STRUCTURE

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