



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: August 9, 2018 12:01 AM Pacific Time

Incorporation Number: BC1175206

Recognition Date and Time: August 9, 2018 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

ASCENT INDUSTRIES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

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

Poelzer, James Francis

Mailing Address:

260-22529 LOUGHEED HIGHWAY
MAPLE RIDGE BC V2X 0T5
CANADA

Delivery Address:

260-22529 LOUGHEED HIGHWAY
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Last Name, First Name, Middle Name:

Margolis, Amy

Mailing Address:

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Last Name, First Name, Middle Name:

Kendall, Dr. Perry

Mailing Address:

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Delivery Address:

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Last Name, First Name, Middle Name:

Brown, Mark T.

Mailing Address:

410-325 HOWE STREET
VANCOUVER BC V6C 1Z7
CANADA

Delivery Address:

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VANCOUVER BC V6C 1Z7
CANADA

Last Name, First Name, Middle Name:

Campbell, Philip Andrew

Mailing Address:

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MAPLE RIDGE BC V2X 0T5
CANADA

Delivery Address:

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MAPLE RIDGE BC V2X 0T5
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Last Name, First Name, Middle Name:

Parr, Reid Ashley

Mailing Address:

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MAPLE RIDGE BC V2X 0T5
CANADA

Delivery Address:

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CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached
