

CORPORATE ACCESS NUMBER: 2015517085

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
DISSOLUTION**

**GASFRAC ENERGY SERVICES INC.
VOLUNTARILY DISSOLVED ON 2015/07/07.**



Alberta

Articles Of Dissolution

Business Corporations Act

1. Name of Corporation

2. Corporate Access Number

GASFRAC ENERGY SERVICES INC.

2015517085

3. The Corporation has: (check (/) the appropriate box)

- (a) ☐ not issued any shares, has no property and no liabilities
- (b) ☒ no property and no liabilities
- (c) ☐ liabilities
- (d) ☐ not sent a statement of revocation of intent to dissolve

4. If the Corporation is being dissolved under Section 212 of the Business Corporations Act, the following question must be answered:

Has this Corporation complied with Section 212(7) of the Act? ☐ Yes ☐ No

5. Documents and records of the Corporation shall be kept for six years from the date of dissolution by:

Name (First, Initial, Last)

Calfrac Well Services Ltd. Attention: Joel S. Gaucher

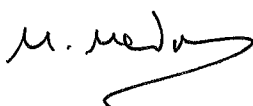
Business Address

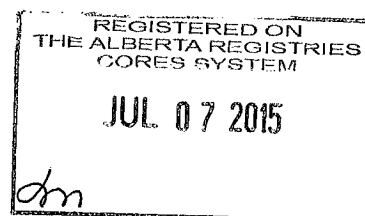
City/ Town

Province

Postal Code

411 – 8th Avenue S.W., Calgary, Alberta T2P 1E3

6. DATE	SIGNATURE	TITLE
July 7, 2015		Director



Dissolution - Registration Statement

Alberta Amendment Date: 2015/07/07

Service Request Number: 23603278
Corporate Access Number: 2015517085
Legal Entity Name: GASFRAC ENERGY SERVICES INC.
French Equivalent Name:
Legal Entity Status: Dissolved
No Shares Issued, No Property or Liabilities:
No Property and Liabilities: Y
Liabilities:
Future Dating Required:
Dissolution Date: 2015/07/07

Directors / Shareholders / Record Keepers

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: LOREE
First Name: DWIGHT
Middle Name:
Street / Box Number: 38 BLAZER ESTATE RIDGE N.W.
City: CALGARY
Province: ALBERTA
Postal Code: T3L 2N7
Country:
Appointment Date: 2010/08/06
Cessation Date: 2014/05/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: BOSSERT

First Name: DALE
Middle Name:
Street / Box Number: 707 LAKE PLACID DRIVE S.E.
City: CALGARY
Province: ALBERTA
Postal Code: T2J 4B9
Country:
Appointment Date: 2010/08/06
Cessation Date: 2014/05/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: ROE
First Name: GERALD
Middle Name:
Street / Box Number: BOX 21, SITE 3, R.R. #1
City: MILLARVILLE
Province: ALBERTA
Postal Code: T0L 1K0
Country:
Appointment Date: 2010/08/06
Cessation Date: 2014/05/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: SCHNITZLER
First Name: LEO
Middle Name:
Street / Box Number: 101 DISCOVERY DRIVE S.W.
City: CALGARY

Province: ALBERTA
Postal Code: T3H 4N7
Country:
Appointment Date: 2010/08/06
Cessation Date: 2014/05/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: MAITLAND
First Name: ROBERT
Middle Name: A.
Street / Box Number: 19 LIVINGSTONE ESTATES
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 1E1
Country:
Appointment Date: 2010/08/06
Cessation Date: 2014/05/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: ROBERTS
First Name: ROBERT
Middle Name: S.
Street / Box Number: BOX 66
City: OKOTOKS
Province: ALBERTA
Postal Code: T1S 1A4
Country:
Appointment Date: 2010/08/06

Cessation Date: 2014/05/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: ZERINGUE
First Name: W. J.
Middle Name: ZEKE
Street / Box Number: 10327 RIVER ROAD
City: WESTWEGO
Province: LOUISIANA
Postal Code: 70094

Country:
Appointment Date: 2011/12/13
Cessation Date: 2012/09/11
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Transfer Agent
Individual / Legal Entity Type: Legal Entity
Corporate Access Number: 301301081
Last Name / Legal Entity Name: OLYMPIA TRUST COMPANY
First Name:
Middle Name:
Street / Box Number: 2300, 125 - 9TH AVENUE S.E.
City: CALGARY
Province: ALBERTA
Postal Code: T2G 0P6

Country:
Appointment Date:
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: WILLIAMSON
First Name: MARK
Middle Name:
Street / Box Number: 12900 CANSO PLACE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2W 3A8
Country:
Appointment Date: 2014/05/27
Cessation Date: 2015/01/26
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: TREMBLAY
First Name: DALE
Middle Name:
Street / Box Number: 1108 SIXTH AVE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 5K1
Country:
Appointment Date: 2014/05/27
Cessation Date:
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:

Last Name / Legal Entity Name: LINDHOLM
First Name: LARRY
Middle Name:
Street / Box Number: 44 ASPEN RIDGE HEIGHTS SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 0J8
Country:
Appointment Date: 2014/05/27
Cessation Date: 2015/01/26
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: JUNGELS
First Name: PIERRE
Middle Name:
Street / Box Number: ENBORNE CHASE, ENBORNE ROAD
City: NEWBURY, BERKSHIRE
Province:
Postal Code: RG20 OHD
Country: UNITED KINGDOM
Appointment Date: 2014/05/27
Cessation Date: 2014/06/30
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: HILL
First Name: JAMES
Middle Name:
Street / Box Number: 30 VIRGINIA AVENUE

City: SIMCOE
Province: ONTARIO
Postal Code: N3Y 5M4
Country:
Appointment Date: 2014/05/27
Cessation Date: 2014/08/07
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: BALKANY
First Name: JULIEN
Middle Name:
Street / Box Number: 480 PARK AVENUE, 8H
City: NEW YORK
Province: NEW YORK
Postal Code: 10022
Country:
Appointment Date: 2014/05/27
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: GABEL
First Name: BRADLEY
Middle Name:
Street / Box Number: C/O 1900, 801 - 6TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3W2
Country:

Appointment Date: 2013/05/09
Cessation Date: 2014/05/27
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: MCBEAN
First Name: ROBERT
Middle Name: PHILLIP
Street / Box Number: PO BOX 233
City: DUBAI
Province:
Postal Code:
Country: UNITED ARAB EMIRATES
Appointment Date: 2014/06/30
Cessation Date:
Percent of Voting Shares:
Resident Canadian: Y
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Director
Individual / Legal Entity Type: Individual
Corporate Access Number:
Last Name / Legal Entity Name: CASSIDY
First Name: LEIGH
Middle Name:
Street / Box Number: 120 WINDING RIVER RISE
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3T5
Country:
Appointment Date: 2015/02/05
Cessation Date:
Percent of Voting Shares:
Resident Canadian: Y

Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Record Keeper
Individual / Legal Entity Type: Legal Entity
Corporate Access Number: 2015773746
Last Name / Legal Entity Name: CALFRAC WELL SERVICES LTD., ATTENTION: JOEL S. GAUCHER
First Name:
Middle Name:
Street / Box Number: 411 - 8TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1E3
Country:
Appointment Date: 2015/07/07
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2010/08/06
Amalgamation Agreement	10000107107851846	2010/08/06
Share Structure	ELECTRONIC	2010/08/06
Statutory Declaration	10000907107851847	2010/08/06
Court Order	10000301000201690	2015/06/30
Share Structure	ELECTRONIC	2015/06/30
Court Order	10000201000201695	2015/07/06
Share Structure	ELECTRONIC	2015/07/06

Registration Authorized By: ERIC CHERNIN
AGENT OF CORPORATION

STATUTORY DECLARATION

CANADA	)	IN THE MATTER OF SECTION 211(2.1) OF
PROVINCE OF ALBERTA	)	THE BUSINESS CORPORATIONS ACT
MUNICIPALITY OF	)	(ALBERTA) AND IN THE MATTER OF THE
CALGARY	)	DISSOLUTION OF GASFRAC ENERGY
	)	SERVICES INC.
	)	

I, Michael J. McNulty, of 411 – 8th Avenue S.W., in the City of Calgary, Province of Alberta, SOLEMNLY DECLARE THAT:

1. I am the Chief Financial Officer of **CALFRAC WELL SERVICES LTD.**, the parent Corporation of **GASFRAC ENERGY SERVICES INC.**, and as such have personal knowledge of the matters set out below.
2. The liabilities of **GASFRAC ENERGY SERVICES INC.** have been fully assumed by its sole shareholder, **CALFRAC WELL SERVICES LTD.**

AND I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

SWORN BEFORE ME at the City of Calgary,
in the Province of Alberta, this 7th day of
July, 2015.


A COMMISSIONER FOR OATHS in and for
the Province of Alberta


MICHAEL J. MCNULTY