

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2020/11/17

Service Request Number: 34396630
Corporate Access Number: 2019548995
Business Number: 754894913
Legal Entity Name: TRUSTED BRAND 2016 INC.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: YORKTON EQUITY GROUP INC.
New French Equivalent Name:
Nuans Number: 121094303
Nuans Date: 2020/10/30
French Nuans Number:
French Nuans Date:
Share Structure: SEE ATTACHED SCHEDULE "A"
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE ATTACHED SCHEDULE "B"
BCA Section/Subsection: 173(1)(A)(N)
Professional Endorsement Provided:
Future Dating Required:

Annual Return

File Year	Date Filed
2020	2020/11/17
2019	2019/04/11
2018	2018/04/20

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
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Share Structure	ELECTRONIC	2016/03/04
Other Rules or Provisions	ELECTRONIC	2020/11/17

Registration Authorized By: TED GEIER
DIRECTOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

SCHEDULE "B"

OTHER RULES OR PROVISIONS (IF ANY):

- (a) The Directors may, between Annual General Meetings, appoint 1 or more additional Directors of the Corporation to serve until the next Annual General Meeting, but the number of additional Directors shall not at any time exceed 1/3 of the number of Directors who held office at the expiration of the last Annual Meeting of the Corporation.
- (b) Meetings of shareholders of the Corporation shall be held anywhere in Canada that the directors determine.