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Change Director / Shareholder - Proof of Filing

Amendment Date: 1998/03/10

Service Request Number: 151842

Corporate Access Number: 206972291

Legal Entity Name: THE SYNERGY GROUP OF CANADA INC.

Legal Entity Status: Active

This confirms the Directors/Shareholders are amended/updated as of 1998/03/10

Director / Shareholder

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: STEPHAN
First Name: ANTHONY
Middle Name: F
Street/Box Number: BOX 1254
City: CARDSTON
Province: ALBERTA
Postal Code: T0K 0K0
Appointment Date: 1111/11/11
Resident Canadian: Y

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: HARDY
First Name: DAVID
Middle Name: L.
Street/Box Number: P.O. BOX 722
City: RAYMOND
Province: ALBERTA
Postal Code: T0K 2S0
Appointment Date: 1998/01/01

Resident Canadian: Y

Attachment

No Records returned

Registration Authorized By: DAVID L. HARDY
DIRECTOR