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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 16, 2018 11:26 AM Pacific Time

Incorporation Number: BC0826059

Recognition Date and Time: Incorporated on May 26, 2008 06:21 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BNK PETROLEUM INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

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

Neuhauser, David

Mailing Address:

5 REVERE DRIVE
ONE NORTHBROOK PLACE, SUITE 200
NORTHBROOK IL 60062
UNITED STATES

Delivery Address:

5 REVERE DRIVE
ONE NORTHBROOK PLACE, SUITE 200
NORTHBROOK IL 60062
UNITED STATES

Last Name, First Name, Middle Name:

Brown, Eric

Mailing Address:

96 WALLACE STREET
NANAIMO BC V9R 5L5
CANADA

Delivery Address:

96 WALLACE STREET
NANAIMO BC V9R 5L5
CANADA

Last Name, First Name, Middle Name:

O'Connor, Leslie

Mailing Address:

26104 THEA GULCH ROAD
GOLDEN CO 80403
UNITED STATES

Delivery Address:

26104 THEA GULCH ROAD
GOLDEN CO 80403
UNITED STATES

Last Name, First Name, Middle Name:

Cameron, Gregory M.

Mailing Address:

168 BAYVIEW HEIGHTS DRIVE
TORONTO ON M4G 2Y8
CANADA

Delivery Address:

168 BAYVIEW HEIGHTS DRIVE
TORONTO ON M4G 2Y8
CANADA

Last Name, First Name, Middle Name:

Regener, Wolf

Mailing Address:

760 PASEO CAMARILLO, SUITE 350
CAMARILLO CA 93010
UNITED STATES

Delivery Address:

760 PASEO CAMARILLO, SUITE 350
CAMARILLO CA 93010
UNITED STATES

Last Name, First Name, Middle Name:

Nicholson, Ford G.

Mailing Address:

SUITE 1560, ONE BENTALL CENTRE
BOX 74, 505 BURRARD STREET
VANCOUVER BC V7X 1M5
CANADA

Delivery Address:

SUITE 1560, ONE BENTALL CENTRE
BOX 74, 505 BURRARD STREET
VANCOUVER BC V7X 1M5
CANADA

Last Name, First Name, Middle Name:

Redekop, Victor

Mailing Address:

SUITE 800, 906 12TH AVE. SW
CALGARY AB T2R 1K7
CANADA

Delivery Address:

SUITE 800, 906 12TH AVE. SW
CALGARY AB T2R 1K7
CANADA

Last Name, First Name, Middle Name:

Clark, Wesley K.

Mailing Address:

116 OTTENHEIMER PLAZA
LITTLE ROCK AR 72201
UNITED STATES

Delivery Address:

116 OTTENHEIMER PLAZA
LITTLE ROCK AR 72201
UNITED STATES

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

June 19, 2018

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

1.	No Maximum	Series 1 Preferred	Special Rights or Restrictions are attached
2.	No Maximum	Series 2 Preferred	Special Rights or Restrictions are attached
3.	No Maximum	Series 3 Preferred	Special Rights or Restrictions are attached