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## Cover Sheet

DIRECT WEST COMMUNICATIONS INC.

### Confirmation of Service

**Form Filed:** Notice of Change of Directors  
**Date and Time of Filing:** December 29, 2022 11:04 AM Pacific Time  
**Name of Company:** DIRECT WEST COMMUNICATIONS INC.  
**Incorporation Number:** **BC1257014**

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#### This package contains:

- Certified Copy of the Notice of Articles

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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: December 29, 2022 11:04 AM Pacific Time*

*Incorporation Number: **BC1257014***

*Recognition Date and Time: Incorporated on July 14, 2020 10:24 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

DIRECT WEST COMMUNICATIONS INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

T8-560 SODA CREEK RD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

**Delivery Address:**

T8-560 SODA CREEK RD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

T8-560 SODA CREEK RD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

**Delivery Address:**

T8-560 SODA CREEK RD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

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

Stratton, Dean Eldon

**Mailing Address:**T8-560 SODA CREEK RD  
T8-560 SODA CREEK RD  
WILLIAMS LAKE BC V2G 5E7  
CANADA**Delivery Address:**T8-560 SODA CREEK RD  
T8-560 SODA CREEK RD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

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**Last Name, First Name, Middle Name:**

Lubik, Vera

**Mailing Address:**3705 1ST ST.,  
WEST BIRMINGHAM AL 35207  
UNITED STATES**Delivery Address:**3705 1ST ST.,  
9 A WINDMILL CRESCENT  
WEST BIRMINGHAM AL 35207  
UNITED STATES

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**AUTHORIZED SHARE STRUCTURE**

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1.	100	CLASS A VOTING Shares	With a Par Value of 1.00 American (United States of America) Dollar(s) each
			With Special Rights or Restrictions attached
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2.	1,000,000,000	CLASS B PUBLIC Shares	With a Par Value of 1.00 Canadian Dollar(s) each
			Without Special Rights or Restrictions attached
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