

**Notice of Change of
Address of Director(s)
and/or Shareholder(s)**
Business Corporations Act
Section 113(1)

1. Name of Corporation

**Alberta
2. Corporate Access Number**

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3. Address Change for Director(s) *(for additional directors, please attach a list)*

Name of Director <i>(Last, First, Second)</i>
New Mailing Address <i>(including postal code)</i>
Effective Date:
Resident Canadian? <i>(To be completed only by Alberta Corporations)</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

Name of Director <i>(Last, First, Second)</i>
New Mailing Address <i>(including postal code)</i>
Effective Date:
Resident Canadian? <i>(To be completed only by Alberta Corporations)</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

Name of Director <i>(Last, First, Second)</i>
New Mailing Address <i>(including postal code)</i>
Effective Date:
Resident Canadian? <i>(To be completed only by Alberta Corporations)</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

Name of Director <i>(Last, First, Second)</i>
New Mailing Address <i>(including postal code)</i>
Effective Date:
Resident Canadian? <i>(To be completed only by Alberta Corporations)</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

4. To be completed only by Alberta Corporations:

Are at least one quarter of the members of the Board of Directors resident Canadians? Yes No

Authorized Signature <i>(applicable for non-profit companies only)</i>	Name of Person Authorizing <i>(please print)</i>	Date
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Telephone Number <i>(daytime)</i>	Identification <i>(not applicable for non-profit companies)</i>	Title <i>(please print)</i>
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This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.