



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: September 9, 2020 12:01 AM Pacific Time

*Incorporation Number: **C0779836***

Recognition Date and Time: Continued into British Columbia on January 15, 2007 02:18 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

SONORO GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1800-510 WEST GEORGIA ST
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

SUITE 1800-510 WEST GEORGIA ST
VANCOUVER BC V6B 0M3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1800-510 WEST GEORGIA ST
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

SUITE 1800-510 WEST GEORGIA ST
VANCOUVER BC V6B 0M3
CANADA

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

Maedel, Neil

Mailing Address:

SUITE 408, 470 GRANVILLE STREET
VANCOUVER BC V6C 1V5
CANADA

Delivery Address:

SUITE 408, 470 GRANVILLE STREET
VANCOUVER BC V6C 1V5
CANADA

Last Name, First Name, Middle Name:

Taylor, James

Mailing Address:

SUITE 408, 470 GRANVILLE STREET
VANCOUVER BC V6C 1V5
CANADA

Delivery Address:

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Last Name, First Name, Middle Name:

Kenwood, Stephen

Mailing Address:

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VANCOUVER BC V6C 1V5
CANADA

Delivery Address:

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VANCOUVER BC V6C 1V5
CANADA

Last Name, First Name, Middle Name:

MacLeod, Kenneth

Mailing Address:

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VANCOUVER BC V6C 1V5
CANADA

Delivery Address:

SUITE 408, 470 GRANVILLE STREET
VANCOUVER BC V6C 1V5
CANADA

Last Name, First Name, Middle Name:

Darch, John M.

Mailing Address:

SUITE 108 - 680 SEYLYNN CRESCENT
NORTH VANCOUVER BC V7J 0B5
CANADA

Delivery Address:

SUITE 108 - 680 SEYLYNN CRESCENT
NORTH VANCOUVER BC V7J 0B5
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
