

Notice of Change of Address of Registered Attorney

Business Corporations Act
Section 288(5)

1. Name of Corporation

2. Corporate Access Number

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| | |
|--|--|

3. Name of Registered Attorney

| |
|--|
| Name |
| Name of Alternative Attorney (if applicable) |

4. New Address of Attorney *(must be accessible to the public)*

| | | | |
|--|-------------|----------|-------------|
| Address | City / Town | Province | Postal Code |
| | | | |
| Mailing Address <i>(if different from above)</i> | City / Town | Province | Postal Code |
| | | | |

5. Effective Date of Change

| |
|----------------------------------|
| Date <i>(Year / Month / Day)</i> |
|----------------------------------|

Name of Person Authorizing *(please print)*

Telephone Number *(daytime)*

Date

Identification

Title *(please print)*

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.

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BUSINESS CORPORATIONS ACT

INSTRUCTIONS

This information is submitted to your authorized service provider for filing with the Registrar pursuant to the Business Corporations Act and must conform to Section 1 of the Regulations made under the Act.

- Item 1. Enter the corporation's full legal name in Alberta.
- Item 2. The corporate access number **must** be entered. It is printed on the top right hand corner of the Certificate of Registration.
- Item 3. Enter the registered attorney's full name. If the corporation has an alternative attorney, include his or her full name.
- Item 4. Enter the attorney's complete new address, including postal code. This address must be accessible to the public and must be within Alberta. If it is not a mailing address, give a mailing address as well, including postal code.
- Item 5. Enter the date on which the address change becomes effective.

The following information must be included:

- name of person authorizing (director/authorizing officer)
- title
- identification
- date
- daytime telephone number