# THIS IS EXHIBIT "A" REFERRED TO IN THE AFFIDAVIT OF GARY IVANY SWORN BEFORE ME THIS DAY OF JULY, 2014

A Notary Public in and for the Province of Ontario

# Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search:

2014/07/16

Time of Search:

09:17 AM

Search provided by:

NORTON ROSE FULBRIGHT CANADA LLP

Service Request Number:

21771930

Customer Reference Number: 01100375-0590 RS/ks

**Corporate Access Number: 200440022** 

**Legal Entity Name:** 

SPRAGUE-ROSSER CONTRACTING CO. LTD.

**Legal Entity Status:** 

Active

Alberta Corporation Type: Named Alberta Corporation

**Registration Date:** 

1967/04/25 YYYY/MM/DD

## **Registered Office:**

Street:

2900-10180 101 ST

City:

**EDMONTON** 

Province:

**ALBERTA** 

Postal Code:

T5J 3V5

# **Records Address:**

Street:

2900-10180 101 ST

City:

**EDMONTON** 

Province:

ALBERTA

Postal Code:

T5J 3V5

#### **Directors:**

Last Name:

**JESSAMINE** 

First Name:

**JEFF** 

**Street/Box Number:** 505, 10179 - 105 STREET

City:

**EDMONTON** 

Province:

ALBERTA

Postal Code:

T5J 3N1

# **Voting Shareholders:**

**Legal Entity Name:** 

PACIFIC FEDERATION EQUITY GROUP INC.

**Corporate Access Number: 2013523069** 

Street:

2900-10180 101 ST

City:

**EDMONTON** 

**Province:** 

**ALBERTA** 

**Postal Code:** 

T5J 3V5

Percent Of Voting Shares: 100

# **Details From Current Articles:**

# The information in this legal entity table supersedes equivalent electronic attachments

**Share Structure:** 

SEE ATTACHED SCHEDULE "A"

**Share Transfers Restrictions:** SEE ATTACHED SCHEDULE

**Min Number Of Directors:** 

Max Number Of Directors: 7

**Business Restricted To:** 

NONE.

**Business Restricted From:** 

NONE.

Other Provisions:

SEE ATTACHED SCHEDULE

# **Holding Shares In:**

# **Legal Entity Name**

SPRAGUE INFRASTRUCTURE CORP.

SPRAGUE INDUSTRIAL CORP.

# Other Information:

## Last Annual Return Filed:

| File Year       | Date Filed (YYYY/MM/DD) |  |
|-----------------|-------------------------|--|
| 2013 2013/07/05 |                         |  |

## **Outstanding Returns:**

Annual returns are outstanding for the 2014 file year(s).

Continued Under the Business Corporations Act on: 1984/05/30 YYYY/MM/DD

# Filing History:

| List Date (YYYY/MM/DD) | Type of Filing  |  |
|------------------------|---|--|
| 2007/03/07             | Name/Structure Change Alberta Corporation                   |  |
| 2000 (00 (00           | Change Address  |  |
| 2010/04/28             | Change Director / Shareholder                               |  |
| 2013/07/05             | Enter Annual Returns for Alberta and Extra-Provincial Corp. |  |

## Attachments:

| Attachment Type                 | Microfilm Bar Code | Date Recorded (YYYY/MM/DD) |
|---------------------------------|--------------------|----------------------------|
| Restrictions on Share Transfers |                    | 2007/03/07                 |
| Other Rules or Provisions       | ELECTRONIC         | 2007/03/07                 |
| Share Structure                 | ELECTRONIC         | 2007/03/07                 |
| Letter - For Legal Name Change  | 10000607104097000  | 2009/09/14                 |
| Letter - Spelling Error         | 10000207104097040  | 2010/04/28                 |

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



# **Government Corporation/Non-Profit Search** of Alberta **Corporate Registration System**

Date of Search:

2014/07/16

Time of Search:

09:18 AM

Search provided by:

NORTON ROSE FULBRIGHT CANADA LLP

Service Request Number:

21771940

Customer Reference Number: 01100375-0590 RS/ks

**Corporate Access Number: 2015072156** 

**Legal Entity Name:** 

SPRAGUE-ROSSER DEVELOPMENTS INC.

## Name History:

| Previous Legal Entity Name | Date of Name Change (YYYY/MM/DD) |
|----------------------------|----------------------------------|
| 1507215 ALBERTA LTD.       | 2010/03/23                       |

**Legal Entity Status:** 

**Active** 

Alberta Corporation Type: Named Alberta Corporation

**Registration Date:** 

2009/12/16 YYYY/MM/DD

Registered Office:

Street:

2900-10180 101 ST

City:

**EDMONTON** 

Province:

**ALBERTA** 

Postal Code:

T5J 3V5

**Records Address:** 

Street:

2900-10180 101 ST

City:

**EDMONTON** 

Province:

**ALBERTA** 

Postal Code:

T5J 3V5

**Directors:** 

Last Name:

**JESSAMINE** 

First Name:

**JEFFERY** 

Street/Box Number: 505, 10179-105 STREET

City:

**EDMONTON** 

**Province:** 

**ALBERTA** 

**Postal Code:** 

T5J 3N1

## **Voting Shareholders:**

**Legal Entity Name:** 

PACIFIC FEDERATION EQUITY GROUP INC.

Corporate Access Number: 2013523069

Street:

2900-10180 101 ST

City:

**EDMONTON** 

Province:

**ALBERTA** 

**Postal Code:** 

T5J 3V5

Percent Of Voting Shares: 100

## **Details From Current Articles:**

# The information in this legal entity table supersedes equivalent electronic attachments

**Share Structure:** 

SEE ELECTRONIC ATTACHMENT

Share Transfers Restrictions: SEE ELECTRONIC ATTACHMENT

Min Number Of Directors:

1

Max Number Of Directors:

NONE

**Business Restricted To: Business Restricted From:** 

NONE

Other Provisions:

SEE ELECTRONIC ATTACHMENT

### Other Information:

### Last Annual Return Filed:

| File Year | Date  | Filed | (YYYY/N | /M/DD) |
|-----------|-------|-------|---------|--------|
| 2012      | 2013/ | /04/0 | 2       |        |

#### **Outstanding Returns:**

Annual returns are outstanding for the 2013 file year(s).

# **Government Corporation/Non-Profit Search** of Alberta **Corporate Registration System**

Date of Search:

2014/07/16

Time of Search:

09:18 AM

Search provided by:

NORTON ROSE FULBRIGHT CANADA LLP

Service Request Number:

21771950

Customer Reference Number: 01100375-0590 RS/ks

Corporate Access Number: 2013523069

**Legal Entity Name:** 

PACIFIC FEDERATION EQUITY GROUP INC.

## Name History:

| Previous Legal Entity Name | Date of Name Change (YYYY/MM/DD) |  |
|----------------------------|----------------------------------|--|
| 1352306 ALBERTA LTD.       | 2009/09/04                       |  |

**Legal Entity Status:** 

Active

Alberta Corporation Type: Named Alberta Corporation

**Registration Date:** 

2007/09/26 YYYY/MM/DD

Date of Last Status Change: 2012/01/27 YYYY/MM/DD

## **Registered Office:**

Street:

2900-10180 101 ST

City:

**EDMONTON** 

Province:

**ALBERTA** 

**Postal Code:** 

T5J 3V5

## **Records Address:**

Street:

2900-10180 101 ST

City:

**EDMONTON** 

Province:

**ALBERTA** 

Postal Code:

T5J 3V5

#### **Directors:**