

REGISTER TRADE NAME - Proof of Filing

Alberta Registration Date: 2021/06/21

Registration Number: TN23568850

Service Request Number: 35683862

Trade Name: K-XPRESS COURIERS

Type of Business: COURIER & LOGISTICS

Business Location: CALGARY

Commencement Date: 2021/06/20

Declarant

Status: Active

Declarant Type: Legal Entity

Corporate Access Number: 2019431879

Business Number: 786008524

Last Name / Legal Entity Name: K SOLUTIONS GROUP LTD.

Street: 33 SAVANNA COMMON NE

City: CALGARY

Province: ALBERTA

Postal Code: T3J0V8

Email Address: KAMAL@KSOLUTIONSGROUP.CA

Registration Authorized By: LIPIKA MALIK

AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

CORPORATE ACCESS NUMBER: 2019431879

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**1943187 ALBERTA LTD.
CHANGED ITS NAME TO K SOLUTIONS GROUP LTD. ON 2017/06/15.**



Change Director / Shareholder - Proof of Filing

Alberta Amendment Date: 2021/06/21

Service Request Number: 35684261
Corporate Access Number: 2019431879
Business Number: 786008524
Legal Entity Name: K SOLUTIONS GROUP LTD.
Legal Entity Status: Active
Min Number Of Directors: 2
Max Number Of Directors: 5

This confirms the Directors/Shareholders are amended/updated as of 2021/06/21

Director / Shareholder

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WALIA
First Name: KAMAL PREET
Middle Name: SINGH
Street/Box Number: 33 SAVANNA COMMON NE
City: CALGARY
Province: ALBERTA
Postal Code: T3J0V8
Appointment Date: 2016/01/08

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: MALIK
First Name: LIPIKA
Street/Box Number: 33 SAVANNA COMMON NE
City: CALGARY
Province: ALBERTA
Postal Code: T3J0V8
Appointment Date: 2016/01/08

Status: Active

Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: MALIK
First Name: LIPIKA
Street/Box Number: 33 SAVANNA COMMON NE
City: CALGARY
Province: ALBERTA
Postal Code: T3J0V8
Percent of Voting Shares: 25

Status: Active
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WALIA
First Name: KAMAL PREET
Middle Name: SINGH
Street/Box Number: 33 SAVANNA COMMON NE
City: CALGARY
Province: ALBERTA
Postal Code: T3J0V8
Percent of Voting Shares: 75

Status: Inactive
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: MALIK
First Name: VINOD
Street/Box Number: 33 SAVANNA COMMON NE
City: CALGARY
Province: ALBERTA
Postal Code: T3J0V8
Percent of Voting Shares: 5

Attachment

No Records returned

Registration Authorized By: LIPIKA MALIK
AGENT OF CORPORATION

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