

***Certified Copy***

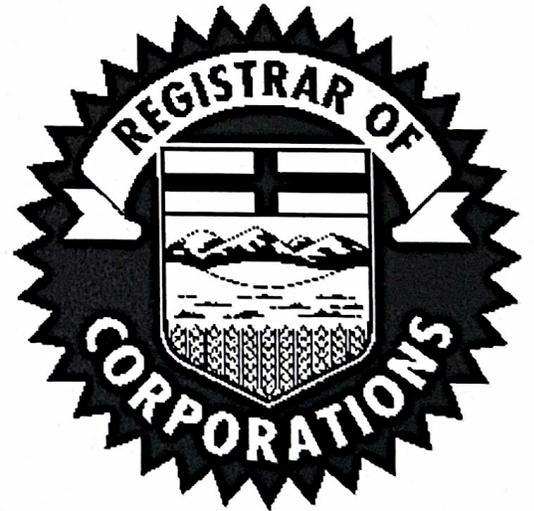
**CORPORATE ACCESS NUMBER: 2020930299**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
INCORPORATION**

**HKS CONSTRUCTION LTD.  
WAS INCORPORATED IN ALBERTA ON 2018/01/18.**



# Annual Returns for Alberta and Extra-Provincial Corp. - Proof of Filing

## Alberta Amendment Date: 2023/12/21

Service Request Number: 41135819  
Corporate Access Number: 2020930299  
Business Number: 768184319  
Legal Entity Name: HKS CONSTRUCTION LTD.  
Legal Entity Type: Alberta Business Corporation  
Legal Entity Status: Active  
Registration Date: 2018/01/18

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This confirms the Annual Return for 2024 has been filed as of 2023/12/21.

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### Director / Shareholder / Agent for Service

Status: Active  
Relationship to Legal Entity: Agent for Service  
Agent for Service Type: Primary  
Appointment Date: 2021/06/10  
Last Name: HOXHA  
First Name: KLODIAN  
Street / Box Number: 106-200 LINCOLN WAY SW  
City: CALGARY  
Province: ALBERTA  
Postal Code: T3E7G7

Status: Active  
Relationship to Legal Entity: Director  
Individual / Legal Entity Type: Individual  
Appointment Date: 2018/01/18  
Last Name / Legal Entity Name: HOXHA  
First Name: KLODIAN  
Street / Box Number: 106-200 LINCOLN WAY SW  
City: CALGARY  
Province: ALBERTA  
Postal Code: T3E7G7

Status: Active  
Relationship to Legal Entity: Shareholder  
Individual / Legal Entity Type: Individual  
Last Name / Legal Entity Name: HOXHA  
First Name: KLODIAN