



FIRST RESOLUTION MANAGEMENT CORPORATION



December 18, 2014

Division of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

112107

To whom it may concern,

Re: First Resolution Management Corporation – Change of Physical Address

Please be advised that as of January 26th 2015 the head office address of First Resolution Management Corporation will move from:

First Resolution Management Corporation
2985 Virtual Way, Suite 400
Vancouver, BC, Canada V5M 4X7

To:

First Resolution Management Corporation
4585 Canada Way, Suite 320
Burnaby, BC, Canada V5G 4L6

Please also update the business address of all Officers/Directors:

- C. Timothy Rodenbush – President
- Kenneth H. Healey – Vice President
- C. Timothy Rodenbush – Director
- Kenneth H. Healey – Director

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CORPORATIONS DIV
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Please ensure that as of January 26th 2015 all records reflect our new address. Please note that all phone numbers will remain the same.

Should you have any questions, please do not hesitate to contact me at ldonaldson@firstresolution.com

Thank you for your assistance.

Kind regards,

Kenneth H. Healey
Vice President / Director