Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1099943 Michael G. Adams KY Secretary of State Received and Filed

3/9/2022 10:02:01 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: THYSSEN MINING INC.

Company ID: 1099943 State of origin: Nevada

Formation date: 6/11/2020 12:00:00 AM Date filed: 3/9/2022 10:02:01 AM

Fee: \$15.00

Principal Office

377 SUNSHINE LANE SPRING CREEK, NV 89815

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Lisa Burko 2409 North Albert Street, RM of Sherwood S4K-0A6
COO Ryan McHale 2409 North Albert Street, RM of Sherwood S4K-0A6

Directors

Director Lisa Burko 2409 North Albert Street, RM of Sherwood S4K-0A6
Director Ryan McHale 2409 North Albert Street, RM of Sherwood S4K-0A6

Signatures

Signature Lisa Burko
Title CFO