



Filing Information

Corporations Information Act

Type of Filing

Notice of Change

Corporation Name (OCN):

LITHIUM IONIC HOLDINGS CORP. (1000208066)

Incorporation/Amalgamation Date

May 19, 2022

The following change(s) has/have been made:

Officers

Name	THOMAS OLESINSKI	New
Position	Chief Financial Officer	
Address for Service	36 Lombard Street, Suite 600, Toronto, Ontario, M5C2X3, Canada	
Appointed Date	November 03, 2022	

V. Quintanilla W.

Certification

The individual named below has certified that all information set out in this filing is true, correct, and complete.

Name

WANDA ROQUE

Position

An individual who has been authorized by the directors of the corporation to verify the return or notice and who has knowledge of the affairs of the corporation.

Address for Service

36 Lombard Street, Suite 600, Toronto, Ontario, M5C2X3, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery