

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DIRTT Environmental Solutions Inc.

which is organized in the state of Colorado, and for that purpose submits the following statements:

1. Address of current principal office

306 W. Main Street
Suite 512
Frankfort, KY 40601

2. Principal office is hereby changed to:

1000 325 N Wells St
Chicago, IL 60654

3. Signature of officer or chairman of the board

Mike Houston, Tax Director

Signature and Title

Type or print name and title

6/28/2013 3:16 PM

Date