

0843273
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Annual Report
Online Filing
For the Year 2024

ARP

Company: DIRTT Environmental Solutions Inc.
Company ID: 0843273
State of origin: Colorado
Formation date: 11/22/2012 12:00:00 AM
Date filed: 6/5/2024 3:07:48 PM
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Principal Office

7303 - 30th Street S.E.
 Calgary, AB T2C 1N6

Registered Agent Name/Address

COGENCY GLOBAL INC.
 828 LANE ALLEN ROAD
 SUITE 219
 LEXINGTON, KY 40504

Current Officers

Secretary	Fareeha Khan	7303 - 30th Street S.E. Calgary T2C 1N6 CAN
Officer	Richard Hunter	7303 - 30th Street S.E. Calgary T2C 1N6 CAN
President	Benjamin Urban	7303 - 30th Street S.E. Calgary, AB T2C 1N6 CAN

Directors

Director	Fareeha Khan	7303 - 30th Street S.E. Calgary T2C 1N6 CAN
Director	Benjamin Urban	7303 - 30th Street S.E. Calgary, AB T2C 1N6 CAN

County:	Jefferson
Business size:	Small
Business type:	Building Construction General Contractors & Operative Builders

Signatures

Signature	Richard Hunter
Title	COO