

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NASDAQ, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ONE LIBERTY PLAZA
NEW YORK, NY 10006

2. Principal office is hereby changed to:

151 W. 42ND STREET
NEW YORK, NY 10036

3. Authorized Signature of Entity

Mandy Hendricks, POA

Signature and Title

Mandy Hendricks, POA

Type or print name and title

5/12/2022 4:35 PM

Date