

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP

1117312  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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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**

**ARP**

**Company:** FIDELITY DIGITAL ASSET SERVICES, LLC  
**Company ID:** 1117312  
**State of origin:** New York  
**Formation date:** 10/19/2020 12:00:00 AM  
**Date filed:** 6/29/2022 5:37:06 PM  
**Fee:** \$15.00

**Principal Office**

245 SUMMER STREET, V4C  
BOSTON, MA 02210

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Thomas Jessop	245 Summer Street, Boston, MA 02210
Manager	Mark Katzelnick	245 Summer Street, Boston, MA 02210
Manager	Sarah C. Libbey	245 Summer Street, Boston, MA 02210
Manager	Chad Renfro	245 Summer Street, Boston, MA 02210
Manager	Charles Senatore	245 Summer Street, Boston, MA 02210
Manager	Cynthia C. Strauss	245 Summer Street, Boston, MA 02210
Manager	Stephen C. Neff	245 Summer Street, Boston, MA 02210

**Signatures**

<b>Signature</b>	Brian C. McLain
<b>Title</b>	Assistant Secretary