

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

L906

6/10/2024 4:22:39 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

FIDELITY DIGITAL ASSET SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

245 SUMMER STREET, V4C

BOSTON, MA 02210

2. Principal office is hereby changed to:

640 5TH AVENUE, FIFTH FLOOR
NEW YORK, NY 10019

3. Authorized Signature of Entity

Brian C. McLain, Assistant Secretary

Signature and Title

Brian C. McLain, Assistant Secretary

Type or print name and title

6/10/2024 4:22 PM

Date