

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

COINBASE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

55 HUDSON YARDS
550 WEST 34TH STREET, 4TH FLOOR

NEW YORK, NY 10001

2. Principal office is hereby changed to:

ONE MADISON AVENUE
SUITES 2400 & 2500
NEW YORK, NY 10010

3. Authorized Signature of Entity

Paul Grewal, Secretary

Signature and Title

Paul Grewal, Secretary

Type or print name and title

9/11/2024 7:13 PM

Date