

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

COINBASE FINANCIAL MARKETS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

248 3RD STREET, # 434
OAKLAND, CA 94607

2. Principal office is hereby changed to:

55 HUDSON YARDS
550 W 34TH ST
4TH FLOOR
NEW YORK, NY 10001

3. Authorized Signature of Entity

Paul Grewal, Secretary

Signature and Title

Paul Grewal, Secretary

Type or print name and title

6/3/2024

Date