

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

BITPAY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

8000 AVALON BLVD
SUITE 300
ALPHARETTA, GA 30009

2. Principal office is hereby changed to:

1201 W Peachtree St NW
SUITE 2625
PMB 91017
Atlanta, GA 30309

3. Authorized Signature of Entity

James Lester, President

Signature and Title

James Lester, President

Type or print name and title

6/7/2024

Date