

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

PointsBet USA Holding Inc

and for that purpose submits the following statements:

1. Address of current principal office

1331 17th St Ste 900
Denver, CO 80202

2. Principal office is hereby changed to:

195 Morton Street
Fourth Floor
New York, NY 10014

3. Authorized Signature of Entity

Melissa A. Bengtson, Authorized Person

Signature and Title

Melissa A. Bengtson, Authorized Person

Type or print name and title

6/28/2024

Date