

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Revocation of Certificate of Authority

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Digital Currency Group Inc

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 19, 2021.

IMPORTANT NOTICE

**DIGITAL CURRENCY GROUP INC
250 PARK AVE S FL 5
NEW YORK NY 10003**



Michael G. Adams

Secretary of State