Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1212851 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: FORTRESS BLOCKCHAIN (US) HOLDINGS CORP.

Company ID: 1212851 State of origin: Washington

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Principal Office

320-638 BROUGHTON STREET VANCOUVER, BC V6G 3K3

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.

828 LANE ALLEN RD

STE 219

LEXINGTON, KY 40504

Current Officers

Authorized Rep Sean Ty 320-638 BROUGHTON STREET, Vancouver, BC

Directors

Director Antonin Scalia 320-638 BROUGHTON STREET, Vancouver, BC Director Drew Armstrong 320-638 BROUGHTON STREET, Vancouver, BC

Signatures

Signature Sean Ty

Title Authorize representative CFO