

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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 Michael G. Adams  
 KY Secretary of State  
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 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

**FORTRESS BLOCKCHAIN (US) HOLDINGS CORP.**

and for that purpose submits the following statements:

**1. Address of current principal office**

320-638 BROUGHTON STREET  
 VANCOUVER, V6G 3K3

**2. Principal office is hereby changed to:**

320-638 BROUGHTON STREET  
 VANCOUVER, BC V6G 3K3

**3. Authorized Signature of Entity**

*Sean Ty, Authorize representative CFO*

Signature and Title

Sean Ty, Authorize representative CFO

Type or print name and title

8/23/2023

Date