

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
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ARP

Company: BlockFi Inc.
Company ID: 1164678
State of origin: Delaware
Formation date: 8/18/2021 12:00:00 AM
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Principal Office

201 Montgomery St Ste 263
Jersey City, NJ 07302

Registered Agent Name/Address

National Registered Agents, Inc.
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

Authorized Rep	David Spack	201 Montgomery St., Suite 263, Jersey City, NJ 07302
CEO	Zachary Prince	201 Montgomery St., Suite 263, Jersey City, NJ 07302
President	Zachary Prince	201 Montgomery St., Suite 263, Jersey City, NJ 07302
CFO	Tony Lauro II	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Treasurer	Tony Lauro II	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Secretary	Jonathan Mayers	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Vice President	Florencia Marquez	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Vice President	Amit Cheela	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Vice President	Shayne Mullen	201 Montgomery St., Suite 263, Jersey City, NJ 07302

Directors

Director	Zachary Prince	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Director	Florencia Marquez	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Director	James Fitzgerald	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Director	Stefan Cohen	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Director	Jennifer Hill	201 Montgomery St., Suite 263, Jersey City, NJ 07302
Director	Ellen-Blair Chube	201 Montgomery St., Suite 263, Jersey City, NJ 07302

Signatures

Signature	David Spack
Title	Chief Compliance Officer