

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0683387
Michael G. Adams
KY Secretary of State
Received and Filed
6/21/2021 9:54:23 AM
Fee receipt: \$10.00

L906

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE NASDAQ STOCK EXCHANGE LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

ONE LIBERTY PLAZA
NEW YORK, NY 10006

2. Principal office is hereby changed to:

151 W. 42nd Street
New York, NY 10036

3. Signature of officer or chairman of the board

Mandy Hendricks, poa

Signature and Title

Type or print name and title

6/21/2021 9:54 AM

Date