Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1041692 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

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ARP

Company: HUMBLE BUNDLE, INC.

Company ID: 1041692 State of origin: Delaware

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Principal Office

160 SPEAR STREET SUITE 1000 SAN FRANCISCO, CA 94105

Registered Agent Name/Address

CORPORATION SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President Steven Horowitz 114 5th Avenue New York, NY 10011 Secretary Jeremy Rossen 700 South Flower Street, 15th Floor Los Angeles, CA 90017 Treasurer **Brian Stewart** 114 5th Avenue New York, NY 10011

Directors

Director **Brian Stewart** 114 5th Avenue New York, NY 10011 Director Steven Horowitz 114 5th Avenue New York, NY 10011 Director

Jeremy Rossen 700 South Flower Street, 15th Floor Los Angeles, CA 90017

Signatures

Signature Jeremy Rossen **Title** Secretary