

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

HUMBLE BUNDLE, INC.

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

1. Address of current principal office

114 5TH AVENUE
15TH FLOOR
NEW YORK, NY 10011

2. Principal office is hereby changed to:

160 Spear Street Suite 1000
San Francisco, CA 94105

3. Signature of officer or chairman of the board

Jeremy Rossen, Secretary

Signature and Title

Type or print name and title

6/21/2021 10:27 AM

Date