

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1041692
Michael G. Adams
KY Secretary of State
Received and Filed
6/13/2022 6:00:07 PM
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: HUMBLE BUNDLE, INC.
Company ID: 1041692
State of origin: Delaware
Formation date: 12/13/2018 12:00:00 AM
Date filed: 6/13/2022 6:00:07 PM
Fee: \$15.00

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

| | | |
|---------------------|----------------------|-----------------------------------|
| Assistant Treasurer | Fred Rolf | 114 5th Avenue New York, NY 10011 |
| CFO | Bret Richter | 114 5th Avenue New York, NY 10011 |
| President | Steven Horowitz | 114 5th Avenue New York, NY 10011 |
| Assistant Secretary | Julianna Orgel-Eaton | 114 5th Avenue New York, NY 10011 |
| Secretary | Jeremy Rossen | 114 5th Avenue New York, NY 10011 |
| Treasurer | Brian Stewart | 114 5th Avenue New York, NY 10011 |
| Vice President | Yael Prough | 114 5th Avenue New York, NY 10011 |
| Vice President | William Hammock | 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 | 114 5th Avenue New York, NY 10011 |

Signatures

| | |
|------------------|----------------|
| Signature | Carolyn Heiges |
| Title | Paralegal |