

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1087293  
Michael G. Adams  
KY Secretary of State  
Received and Filed

4/14/2025 4:20:02 PM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**COINBASE CREDIT, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

55 HUDSON YARDS  
550 WEST 34TH STREET, 4TH FLOOR  
  
NEW YORK, NY 10001

**2. Principal office is hereby changed to:**

One Madison Avenue  
Suites 2400 & 2500  
NEW YORK, NY 10010

**3. Authorized Signature of Entity**

*Matthew Boyd, President*

Signature and Title

Matthew Boyd, President

Type or print name and title

4/14/2025

Date