

Filing Fee: \$50.00

ID Number: 1687723



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Bitsy, Inc.
2. The fictitious business name to be used is tZERO Wallet
3. The state or territory under the laws of which it is incorporated, organized or formed is Utah
4. The date of incorporation, organization or formation is November 20, 2017
5. If a business corporation, the address of its registered office within Rhode Island is One Richmond Square, Suite 125B, Providence, RI 02906
6. If a business corporation, the business in which it is engaged Cryptocurrency infrastructure and trading.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

2019 OCT 15 A 10:28

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R.I. DEPT. OF STATE
BUS SVCS DIV

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: October 10, 2019

Bitsy, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By David Friedman
Signature of Authorized Officer of the Corporation

By
Signature of Authorized Person for the Limited Liability Company

By A.M.
Signature of Authorized Person for the Limited Partnership

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BY A.A. 10:28



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

October 15, 2019 10:28 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

