



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Fictitious Business Name Statement**

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: River Financial Inc.

SECTION II

The fictitious business name to be used is: River

SECTION III

The state or territory under the laws of which it is incorporated is
State: DE Country: USA

SECTION IV

The date of incorporation is 10/24/2019

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 222 JEFFERSON BOULEVARD
City or Town: WARWICK State: RI Zip: 02888
Name: COGENCY GLOBAL INC.

SECTION VI

The business in which it is engaged
RIVER IS A REGULATED BITCOIN BROKERAGE PLATFORM AND BITCOIN WALLET SERVICE THAT SERVES USERS IN SELECT U.S. JURISDICTIONS. AT THE FEDERAL LEVEL, RIVER IS REGULATED BY FINCEN AS A REGISTERED MONEY SERVICES BUSINESS. RIVER (NMLS #1906809) HAS OBTAINED MONEY TRANSMITTER LICENSES IN SOME STATES AND IS ACTIVELY IN THE PROCESS OF APPLYING TO EVERY U.S. STATE WHERE A LICENSE IS REQUIRED FOR OUR BUSINESS ACTIVITIES.

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 28 Day of July, 2021 at 2:38:39 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

River Financial Inc.

Name of Applicant Corporation

ALEXANDRA GAISER

Signature of Authorized Officer

Form No. 624
Revised 09/07

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State of Rhode Island
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,
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:

July 28, 2021 02:37 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

