

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1319900 1319900

Michael G. Adams
KY Secretary of State
Received and Filed

11/7/2023 5:16:03 PM

Fee receipt: \$90.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **limited liability company**.
2. The name of the entity is: **MAGNA ELECTRONICS UD HOLDCO, LLC**
3. The state or country whose law the entity is organized is **Delaware**.
4. The date of organization is **3/24/2022** and the period of duration is **perpetual**.
5. This entity is managed by Managers

6. Principal Office

750 Towers Drive, CODE 7300
Troy, MI 48098

7. Required Representatives

Manager	Sharath Reddy	2050 Auburn Road Auburn Hills	MI	48326
Manager	Eric Wilds	750 Tower Drive Troy	MI	48090

8. Registered Agent/Office

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

I, **Melissa Lemus**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.
on Tuesday, November 7, 2023

As the Authorized Representative, I, **Sharath Reddy**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Manager**