



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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 entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Biogen Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 4/1/1997 and the period of duration is Perpetual
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
225 Binney St. Cambridge Massachusetts 02142
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
101 North Seventh Street Louisville KY 40202
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is United Agent Group Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Name	Street or P.O. Box	City	State	Zip Code
Alexander Denner: Director	225 Binney St.	Cambridge	Massachusetts	02142
Eric Rowinsky: Director	225 Binney St.	Cambridge	Massachusetts	02142
See attached				

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Signature of Authorized Representative Ariana Turoski, Special Secretary 08/08/22
Printed Name & Title Date

I, United Agent Group Inc., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

Signature of Registered Agent Carol Pettine Special Secretary 08/08/22
Printed Name Title Date

Biogen Inc.

Officers:

Michael Dambach: Vice President & Treasurer - 225 Binney Street, Cambridge ,MA 02142

Samuel Ntonme: Assistant Secretary - 225 Binney Street, Cambridge ,MA 02142

Nicole Murphy: Head of Pharmaceutical Operations/Technology - 225 Binney Street, Cambridge ,MA 02142

William Shaw: Assistant Secretary - 225 Binney Street, Cambridge ,MA 02142

Nicole Barrett: Assistant Secretary - 225 Binney Street, Cambridge ,MA 02142

Jennifer Moitoso: Assistant Secretary - 225 Binney Street, Cambridge ,MA 02142

Ginger Gregory: Chief Human Resources Officer - 225 Binney Street, Cambridge ,MA 02142

Pamela Barry: Assistant Treasurer - 225 Binney Street, Cambridge ,MA 02142

Krista Pratt: Assistant Secretary- 225 Binney Street, Cambridge ,MA 02142

Martha Born: Assistant Secretary - 225 Binney Street, Cambridge ,MA 02142

Michel Vounatsos: Chief Executive Officer- 225 Binney Street, Cambridge ,MA 02142

Chirfi Guindo: Head of Global Product Strategy and Commercialization- 225 Binney Street, Cambridge ,MA 02142

Michael McDonnell: Chief Financial Officer- 225 Binney Street, Cambridge ,MA 02142

Susan Alexander: Chief Legal Officer and Secretary- 225 Binney Street, Cambridge ,MA 02142

Wendell Taylor: Assistant Secretary- 225 Binney Street, Cambridge ,MA 02142

Directors:

Stelios Papadopoulos - 225 Binney Street, Cambridge ,MA 02142

Caroline D. Dorsa- 225 Binney Street, Cambridge ,MA 02142

William Jones - 225 Binney Street, Cambridge ,MA 02142

William Hawkins - 225 Binney Street, Cambridge ,MA 02142

Brian Posner - 225 Binney Street, Cambridge ,MA 02142

Jesus Mantas - 225 Binney Street, Cambridge ,MA 02142

Stephen Sherwin - 225 Binney Street, Cambridge ,MA 02142

Richard Mulligan - 225 Binney Street, Cambridge ,MA 02142

Nancy L. Leaming - 225 Binney Street, Cambridge ,MA 02142

Maria Freire - 225 Binney Street, Cambridge ,MA 02142

Michel Vounatsos - 225 Binney Street, Cambridge ,MA 02142