

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**SIRIUS XM RADIO INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

1221 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020

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

1290 Avenue of the Americas  
NEW YORK, NY 10104

**3. Signature of officer or chairman of the board**

Patrick Donnelly, EVP, General Counsel & Secretary

Signature and Title

Type or print name and title

4/25/2017 10:42 AM

Date