

0537229

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** SIRIUS XM RADIO INC.  
**Company ID:** 0537229  
**State of origin:** Delaware  
**Formation date:** 5/20/2002 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

1221 AVENUE OF THE AMERICAS,35TH FLOOR  
NEW YORK, NY 10020

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Jennifer C. Witz	1221 Avenue of the Americas,35th Floor, New York, NY 10020
CFO	Sean S. Sullivan	1221 Avenue of the Americas,35th Floor, New York, NY 10020
Secretary	Patrick L Donnelly	1221 Avenue of the Americas,35th Floor, New York, NY 10020
Treasurer	Thomas D. Barry	1221 Avenue of the Americas,35th Floor, New York, NY 10020

#### Directors

Director	Patrick L Donnelly	1221 Avenue of the Americas,35th Floor, New York, NY 10020
Director	Jennifer C. Witz	1221 Avenue of the Americas,35th Floor, New York, NY 10020
Director	Sean S. Sullivan	1221 Avenue of the Americas,35th Floor, New York, NY 10020

#### Signatures

<b>Signature</b>	TANNER CAROTHERS
<b>Title</b>	Power of Attorney