



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)

FBE

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 Sirius XM Holdings Inc.
(The name must be identical to the name on record in the state where the entity was formed.)
3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if name on line 2 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 12/04/2023 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1221 Avenue of the Americas New York NY 10020
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

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

Jennifer Witz	1221 Avenue of the Americas	New York	NY	10020
Name	Street or P.O. Box	City	State	Zip Code
Thomas Barry	1221 Avenue of the Americas	New York	NY	10020
Name	Street or P.O. Box	City	State	Zip Code
Richard Baer	1221 Avenue of the Americas	New York	NY	10020
Name	Street or P.O. Box	City	State	Zip Code

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 the box if manager-managed: ☐

13. This entity is a retailer of authorized vapor products as defined by KRS 438.305(2). Check the box, if applicable: ☐

Thomas Barry THOMAS BARRY, EVP, CFO 03/24/2025
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: C T Corporation System SEAN L. EMERICK ASSISTANT SECRETARY 03/24/2025
Signature of Registered Agent Printed Name Title Date

Sirius XM Holdings Inc.

Directors

Eddy Hartenstein

James Meyer

Greg Maffei

Evan Malone

Jonelle Procope

Michael Rapino

Kristina Salen

Jennifer Witz

David Zaslav