

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101
1423749.09
Michael G. Adams
Secretary of State
Received and Filed
1/22/2025 12:00:00 AM
Fee receipt: \$90

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 entity is a **profit corporation**.

2. The name of the entity is

Constellation Software Inc

3. The name of the entity to be used in Kentucky is

Constellation Software Inc

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

5. The date of organization is **7/6/2022** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

1 World Trade Ctr Fl 21, New York, NY 10007

7. The name of the initial registered agent is

William Brown

and the street address of the entity's initial registered office in Kentucky is

13107 Dogwood Forest Ct, Louisville, KY 40245

8. The names and business addresses of the entity's representatives:

Registered Agent	William Casey Brown	13107 Dogwood Forest Ct, Louisville, KY 40245
Accountant	Sandra Paschover	1 World Trade Ctr Fl 21, New York, NY 10007
CFO	Daniel Bisgeier	1 World Trade Ctr Fl 21, New York, NY 10007
Authorized Rep	Karen Lee	1 World Trade Ctr Fl 21, New York, NY 10007

9. This filing will be effective on **Wednesday, January 22, 2025**.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep:**
Karen Lee

I, **William Casey Brown**, consent to sign for
serves as the Registered Agent on behalf of
Wednesday, January 22, 2025.

1423749.09**Michael G. Adams****Secretary of State**

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