



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams Kentucky Secretary of State	
Received and Filed: 9/13/2023 10:51 AM	
Fee Receipt: \$90.00	

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 public benefit corporation
 non-profit llc professional service corporation other

2. The name of the entity is Liquidia Technologies, 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 6/8/2004 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
419 Davis Drive, Suite 100 Morrisville NC 27560
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
421 West Main Street 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 Corporation Service Company

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

Name	Street or P.O. Box	City	State	Zip Code

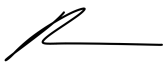
9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional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

13. This application will be effective upon filing.



Signature of Authorized Representative Printed Name & Title Date

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

By: Brejet Stephens Brejet Stephens Assistant Secretary 09/12/2023
Signature of Registered Agent Printed Name Title Date

Liquidia Technologies, Inc.

Directors

Name	Office	Address
Stephen Bloch, M.D.	Chairman	419 Davis Drive, Suite 100 Morrisville, NC 27560
Roger Jeffs, Ph.D.	Director	419 Davis Drive, Suite 100 Morrisville, NC 27560
Damian deGoa	Director	419 Davis Drive, Suite 100 Morrisville, NC 27560
Joanna Horobin, M.B., CH.B.	Director	419 Davis Drive, Suite 100 Morrisville, NC 27560
David Johnson	Director	419 Davis Drive, Suite 100 Morrisville, NC 27560
Arthur Kirsch	Director	419 Davis Drive, Suite 100 Morrisville, NC 27560
Paul Manning	Director	419 Davis Drive, Suite 100 Morrisville, NC 27560
Katie Rielly-Gauvin	Director	419 Davis Drive, Suite 100 Morrisville, NC 27560
Raman Singh	Director	419 Davis Drive, Suite 100 Morrisville, NC 27560

Liquidia Technologies, Inc.

Officers

Name	Office	Address
Roger Jeffs, Ph.D.	Chief Executive Officer	419 Davis Drive, Suite 100 Morrisville, NC 27560
Michael Kaseta	Chief Financial Officer	419 Davis Drive, Suite 100 Morrisville, NC 27560
Robert Lippe	Chief Operations Officer	419 Davis Drive, Suite 100 Morrisville, NC 27560
Rajeev Saggarr, M.D.	Chief Medical Officer	419 Davis Drive, Suite 100 Morrisville, NC 27560
Scott Moomaw	Chief Commercial Officer	419 Davis Drive, Suite 100 Morrisville, NC 27560
Jason Adair	Chief Business Officer	419 Davis Drive, Suite 100 Morrisville, NC 27560
Russell Schundler	General Counsel and Secretary	419 Davis Drive, Suite 100 Morrisville, NC 27560