Commonwealth of Kentucky Michael G. Adams, Secretary of State

1400677.06 Michael G. Adams Secretary of State Received and Filed

10/9/2024 12:00:00 AM Fee receipt: \$90

L902

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 **limited liability company**.
- 2. The name of the entity is

Holtzbrinck Publishers LLC

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

Holtzbrinck Publishers LLC

- 4. The state or country under whose law the entity is organized is **New York**.
- 5. The date of organization is 1/1/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

120 Broadway, New York, NY 10271

7. The name of the initial registered agent is

Holtzbrinck Publishers LLC

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

6114 Highway 1546, Monticello, KY 42633

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

Registered Agent	Holtzbrinck Publishe	ers LLC 6114 Highway 1546, Monticello, KY 42633
Manager	Holtzbrinck Publishe	ers LLC 6114 Highway 1546, Monticello, KY 42633
Manager	Holtzbrinck Publishe	ers LLC 120 Broadway, New York, NY 10271
Manager	Holtzbrinck Publishe	ers LLC 120 Broadway, New York, NY 10271
Authorized Rep	Holtzbrinck Publishers LLC 6114 Highway 1546, Monticello, KY 42633	
Authorized Rep	Jessica Marin	120 Broadway, New York, NY 10271

- 9. This entity is managed by **Managers**.
- 10. This filing will be effective on Wednesday, October 9, 2024.

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

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Signature of individual signing on behalf of A Jessica Marin

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I, Jessica Marin, consent to sign for Holtzb LLC who serves as the Registered Agent or Wednesday, October 9, 2024.

