



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 11/2/2023 10:53 AM
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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)

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 GeneDx Holdings Corp.
 (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 January 9, 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
333 Ludlow Street, North Tower, 6th Floor Stamford CT 06902
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
Name	Street or P.O. Box	City	State	Zip Code
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.

DocuSigned by:

Kevin Feeley

Kevin Feeley - CFO

10/30/2023

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

<u>Kaitlyn Rose</u>	<u>Corporation Service Company</u>	<u>Asst. Secretary</u>	<u>11/01/2023</u>
Signature of Registered Agent	Printed Name	Title	Date

GeneDx Holdings Corp.
Officers and Directors October 2023

Officers		Business Address
Katherine Stueland	CEO - President	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Kevin Feeley	CFO - Treasurer	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Devin Schaffer	Secretary	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Bridget Brown	Assistant Secretary	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902

Directors		Business Address
Casdin, Eli D.	Director	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Leproust, Emily	Director	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Meister, Keith	Director	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Pfenniger, Jr., Richard	Director	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Ruch, Joshua	Director	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Ryan, Jason	Director	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902
Stueland, Katherine	Director	333 Ludlow Street, North Tower, 6th Floor, Stamford, CT, 06902