**Division of Business Filings** 



## COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

**Certificate of Authority** 

1318782.09

mmoore ADD

Michael G. Adams Kentucky Secretary of State Received and Filed: 11/2/2023 10:53 AM Fee Receipt: \$90.00

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 beld and, for that purpose, submits the following statements: 1. The entity is a:	8. The names and business ad see attached Name Name Name 9. If a professional service corpand treasurer are licensed in on statement of purposes of the control of the control of the service corpand treasurer are licensed in on statement of purposes of the control of the contr	Street or P.O. Bo  Street or P.O. Bo  Street or P.O. Bo  Street or P.O. Bo  oration, all the individual shape or more states or territorior proporation.  of filing this application, the ects to be a limited liability I my, check box if manager-ictive upon filing.	City  City  City  City  Dax  City  Day  Day  City  Day  Day  Day  City  Day  Day  Day  Day  Day  Day  Day  D	State  State  State  State  Of the directors, and all plumbia to render a profeser the laws of the jurisdice pplicable:	Zip Code  Zip Code  Zip Code  of the officers other than the secretar essional service described in the stion of its formation.
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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 beld and, for that purpose, submits the following statements:  1. The entity is a: profit corporation   nonprofit corporation   professional limited liability company   statutory trust   limited partnership   the cooperative association   public benefit corporation   public benefit corporation   other   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  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    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	8. The names and business ad see attached Name	Street or P.O. Bo	cesentatives (secretary, officers and directors)  City  City	State State	Zip Code Zip Code
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(502) 564-3490  www.sos.ky.gov  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 beloand, for that purpose, submits the following statements:  1. The entity is a: profit corporation nonprofit corporation professional limited liability company	limit	ed partnership	ltd cooperative association	public ber	nefit corporation
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(502) 564-3490  www.sos.ky.gov  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		-	nonprofit corporation	profession	nal limited liability company
(502) 564-3490			ned hereby applies for authority to trai	nsact business in Kentu	cky on behalf of the entity named belo
Trankfort, KT 40002					
P.O. Box /18 (Foreign Rusiness Entity)					

Corporation Service Company

**Printed Name** 

Asst. Secretary

Title

11/01/2023

Date

Signature of Registered Agent

Kaitlyn Rose

## 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