

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1394195.09
Michael G. Adams
Secretary of State
Received and Filed
9/11/2024 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

MICROSOFT ONLINE, INC.

3. The state or country under whose law the entity is organized is **Nevada**.

4. The date of organization is **11/19/2001** and the period of duration is **perpetual**.

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

One Microsoft Way, Redmond, WA 98052-6399

6. The name of the initial registered agent is

Corporation Service Company

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

421 West Main Street, Frankfort, KY 40601

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

Director	Benjamin O. Orndorff	One Microsoft Way, Redmond, WA 98052-6399
Secretary	Benjamin O. Orndorff	One Microsoft Way, Redmond, WA 98052-6399
Director	Leigh Anne Kiviat	One Microsoft Way, Redmond, WA 98052-6399
Officer	Leigh Anne Kiviat	One Microsoft Way, Redmond, WA 98052-6399
Officer	Josh Bartella	One Microsoft Way, Redmond, WA 98052-6399
Officer	Jim Kennedy	One Microsoft Way, Redmond, WA 98052-6399

8. This filing will be effective on **Wednesday, September 11, 2024**.

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 **Secretary: Benjamin O. Orndorff**

I, **Jawann Latney** on behalf of **Corporation Service Company**,

consent to sign for **Corporation Service Co**
as the Registered Agent on behalf of this ent
September 11, 2024.

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