

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0869722
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 4:13:17 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SHIRE NORTH AMERICAN GROUP INC.
Company ID: 0869722
State of origin: Delaware
Formation date: 10/16/2013 12:00:00 AM
Date filed: 6/25/2014 4:13:17 PM
Fee: \$15.00

Principal Office

103 FOULK ROAD
SUITE 202
WILMINGTON, DE 19803

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gary Sender	725 Chesterbrook Boulevard, PA, 19087, USA
Secretary	Ellen Rosenberg	725 Chesterbrook Boulevard, PA, 19087, USA
Treasurer	John Miller	725 Chesterbrook Boulevard, PA, 19087, USA

Directors

Director	Jason Baranski	725 Chesterbrook Boulevard, PA, 19087, USA
Director	Gary Sender	725 Chesterbrook Boulevard, PA, 19087, USA

Signatures

Signature	Ellen Rosenberg
Title	Secretary