

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0869722
Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

9200 BROOKFIELD COURT
SUITE 108
FLORENCE, KY 41042

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Samuel Spragins	1200 Morris Drive, Wayne, PA 19087
Assistant Treasurer	Michael Chapman	9200 Brookfield Court, Suite 108, Florence, NY 41042
President	John F. Miller	300 Shire Way, Lexington, MA 02421
Secretary	Jason E. Baranski	1200 Morris Drive, Wayne, PA, 19087
Treasurer	John F. Miller	300 Shire Way, Lexington, MA 02421

Directors

Director	Jason E. Baranski	1200 Morris Drive, Wayne, PA, 19087
Director	John F. Miller	300 Shire Way, Lexington, MA 02421

Signatures

Signature	Jason E. Baranski
Title	Secretary