Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0869722 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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: 6/2/2017 6:13:18 PM

Fee: \$15.00

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
Assistant Treasurer Michael E. Chapman

President John F. Miller
Secretary Jason E. Baranski
Treasurer John F. Miller

730 Stockton Drive, Exton, PA 19341

9200 Brookfield Court, Suite 108, Florence, NY 41042

300 Shire Way, Lexington, MA 02421 730 Stockton Drive, Exton, PA 19341 300 Shire Way, Lexington, MA 02421

Directors

Director Jason E. Baranski 730 Stockton Drive, Exton, PA 19341 Director John F. Miller 300 Shire Way, Lexington, MA 02421

Business size: Large Business type: Other

Signatures

Signature Jason E. Baranski
Title Secretary