

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0869722
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2018 6:07:10 PM
Fee receipt: \$15.00

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

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: 6/11/2018 6:07:10 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 | 730 Stockton Drive, Exton, PA 19341 |
| Assistant Treasurer | Michael E. Chapman | 9200 Brookfield Court, Suite 108, Florence, NY 41042 |
| President | John F. Miller | 300 Shire Way, Lexington, MA 02421 |
| Secretary | Jason E. Baranski | 730 Stockton Drive, Exton, PA 19341 |
| Treasurer | John F. Miller | 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: | Small |
| Business type: | Other |

Signatures

| | |
|-----------|------------------------|
| Signature | Jason E. Baranski |
| Title | Secretary and Director |