

0869722

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/17/2019 5:47:00 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/17/2019 5:47:00 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
Secretary	Jason E. Baranski	730 Stockton Drive, Exton, PA 19341
President	Colleen Tupper	95 Hayden Avenue, Lexington, MA 02421
Treasurer	Colleen Tupper	95 Hayden Avenue, Lexington, MA 02421

#### Directors

Director	Jason E. Baranski	730 Stockton Drive, Exton, PA 19341
Director	Colleen Tupper	95 Hayden Avenue, Lexington, MA 02421

Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

#### Signatures

<b>Signature</b>	Jason E. Baranski
<b>Title</b>	Secretary