Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0869722 Michael G. Adams KY Secretary of State Received and Filed

1/28/2020 11:04:39 PM Fee receipt: \$15.00

Michael G. Adams 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: 1/28/2020 11:04:39 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 Michael E. Chapman 9200 Brookfield Court, Suite 108, Florence, NY 41042

Assistant Treasurer Krista Fiedler 1200 Lakeside Drive, Bannockburn, IL 60015

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

Signatures

Signature Jason E. Baranski

Title Secretary