

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SHIRE HUMAN GENETIC THERAPIES, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

700 MAIN STREET
CAMBRIDGE, MA 02139

2. Principal office is hereby changed to:

300 Shire Way
Lexington, MA 02421

3. Signature of officer or chairman of the board

Ellen Rosenberg, Secretary

Signature and Title

Type or print name and title

6/28/2011 5:27 PM

Date