PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: SHIRE HUMAN GENETIC THERAPIES, INC.

Company ID: 0630928 State of origin: Delaware

Formation date: 1/31/2006 12:00:00 AM Date filed: 6/25/2014 3:52:32 PM

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Principal Office

300 SHIRE WAY LEXINGTON, MA 02421

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Bill Ciambrone 300 SHIRE WAY, MA, 02421, USA
Secretary Ellen Rosenberg 725 Chesterbrook Boulevard, PA, 19087, USA
Treasurer Laurie Stelzer 300 SHIRE WAY, MA, 02421, USA
Vice President Bill Ciambrone 300 SHIRE WAY, MA, 02421, USA

Directors

Director Ellen Rosenberg 725 Chesterbrook Boulevard, PA, 19087, USA Director Laurie Stelzer 300 SHIRE WAY, MA, 02421, USA

Signatures

SignatureEllen RosenbergTitleSecretary