

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0630928  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2016 10:57:20 AM  
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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>

Annual Report  
Online Filing

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:** 6/28/2016 10:57:20 AM  
**Fee:** \$15.00

**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	Timothy Kelly	300 Shire Way, Lexington, MA 02421
Secretary	Jason Baranski	1200 Morris Drive, Wayne, PA, 19087
Treasurer	John Miller	300 Shire Way, Lexington, MA 02421
Vice President	Timothy Kelly	300 Shire Way, Lexington, MA 02421

**Directors**

Director	Jason Baranski	1200 Morris Drive, Wayne, PA, 19087
Director	John Miller	300 Shire Way, Lexington, MA 02421

**Signatures**

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