PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 PHARMACEUTICALS INC.

Company ID: 0630930 State of origin: Delaware

Formation date: 1/31/2006 12:00:00 AM Date filed: 6/23/2010 5:06:51 PM

Fee: \$15.00

Principal Office

725 CHESTBROOK BOULEVARD WAYNE, PA 19087

Registered Agent Name/Address

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

Current Officers

President Michael Cola 725 CHESTBROOK BOULEVARD, PA, 19087, USA Secretary Scott Applebaum 725 CHESTBROOK BOULEVARD, PA, 19087, USA Treasurer John Miller 725 CHESTBROOK BOULEVARD, PA, 19087, USA

Directors

Director Michael Cola 725 CHESTBROOK BOULEVARD, PA, 19087, USA Director Scott Applebaum 725 CHESTBROOK BOULEVARD, PA, 19087, USA

Signatures

Signature Scott Applebaum
Title Secretary