

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SHIRE US HOLDINGS INC.
Company ID: 0630932
State of origin: Delaware
Formation date: 1/31/2006 12:00:00 AM
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Principal Office

9200 BROOKFIELD COURT
FLORENCE, KY 41042

Registered Agent Name/Address

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

Current Officers

President	Michael Chapman	9200 BROOKFIELD COURT, KY, 41042, USA
Secretary	James Harrington	725 Chesterbrook Boulevard, PA, 19087, USA
Treasurer	John Miller	725 Chesterbrook Boulevard, PA, 19087, USA
Vice President	Paul Nelson	725 Chesterbrook Boulevard, PA, 19087, USA

Directors

Director	Scott Applebaum	725 Chesterbrook Boulevard, PA, 19087, USA
Director	Michael Cola	725 Chesterbrook Boulevard, PA, 19087, USA

Signatures

Signature	James Harrington
Title	Secretary