

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0630932
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Managing Partner	Ellen Rosenberg	725 Chesterbrook Boulevard, PA, 19087, USA
Managing Partner	Gary Sender	725 Chesterbrook Boulevard, PA, 19087, USA
President	Michael Chapman	9200 BROOKFIELD COURT, KY, 41042, USA
Vice President	Paul Nelson	725 Chesterbrook Boulevard, PA, 19087, USA
Treasurer	Gary Abrahams	725 Chesterbrook Boulevard, PA, 19087, USA

Signatures

Signature	James Harrington
Title	Secretary