

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP  
**0729733**  
Trey Grayson  
Secretary of State  
Received and Filed  
3/4/2010 8:18:45 AM  
Fee receipt: \$15.00

Trey Grayson  
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:** LILLY USA, LLC  
**Company ID:** 0729733  
**State of origin:** Indiana  
**Formation date:** 5/12/2009 12:00:00 AM  
**Date filed:** 3/4/2010 8:18:45 AM  
**Fee:** \$15.00

**Principal Office**

LILLY CORPORATE CENTER  
INDIANAPOLIS, IN 46285

**Registered Agent Name/Address**

NATINOAL REGISTERED AGENTS, INC.  
400 WEST MARKET ST., SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Manager	Alex M Azar	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Michelle L Carnahan	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Timothy D Cook	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Michael J Harrington	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Jack Harris	Lilly Corporate Center, Indianapolis, IN 46285
Manager	David A Ricks	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Steve K Sugino	Lilly Corporate Center, Indianapolis, IN 46285

**Signatures**

<b>Signature</b>	James B. Lootens
<b>Title</b>	Assistant Secretary