

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0729733
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LILLY USA, LLC
Company ID: 0729733
State of origin: Indiana
Formation date: 5/12/2009 12:00:00 AM
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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

Signature	James B. Lootens
Title	Assistant Secretary