

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0729733
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
Date filed: 5/7/2012 9:30:55 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	Michael J Harrington	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Jack Harris	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Steve K Sugino	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Robert Metcalf	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Frank Cunningham	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Jo Taylor	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Newton Crenshaw	Lilly Corporate Center, Indianapolis, IN 46285

Signatures

Signature	James B. Lootens
Title	Assistant Secretary