

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
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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
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Principal Office

LILLY CORPORATE CENTER
INDIANAPOLIS, IN 46285

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Alex Azar	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	Newton Crenshaw	Lilly Corporate Center, Indianapolis, IN 46285
Manager	John Bamforth	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Gregory Beeman	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Michael Mason	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Ora Pascovitz	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Peter Salzmänn	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Wei-Li Shao	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Alonzo Weems	Lilly Corporate Center, Indianapolis, IN 46285

Signatures

Signature	James B. Lootens
Title	Assistant Secretary