

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0729733
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2019 8:48:00 AM
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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: 6/21/2019 8:48:00 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	Enrique Conterno	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Ann-Marie Tejcek	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Eric Dozier	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Frank D. Cunningham	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Michael Hulka	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Margaret Driscoll	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Antoine Ezell	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Sherry Martin	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Ilya Yuffa	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Wei-Li Shao	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Sherry Davis	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Rebecca Morison	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Jennifer Oleksiw	Lilly Corporate Center, Indianapolis, IN 46285

Signatures

Signature	Christina Michalak
Title	Authorized Employee