

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP  
0729733  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/29/2023 3:03:30 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** LILLY USA, LLC  
**Company ID:** 0729733  
**State of origin:** Indiana  
**Formation date:** 5/12/2009 12:00:00 AM  
**Date filed:** 6/29/2023 3:02:00 PM  
**Fee:** \$15.00

**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	Michael Hulka	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Margaret Driscoll	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Elias Khalil	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Adrienne Brown	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Sherry Davis	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Jennifer Oleksiw	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Matthew Kip Chase	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Ashley Diaz Granados	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Kevin Cammack	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Jack R. Goodpasture	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Steve Cohen	Lilly Corporate Center, Indianapolis, IN 46285
Manager	Winselow Tucker	Lilly Corporate Center, Indianapolis, IN 46285

**Signatures**

<b>Signature</b>	Michael Hulka
<b>Title</b>	Secretary