Kentucky Secretary of State Annual Report

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Company SHIRE LLC

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Principal Office Registered Agent

9200 BROOKFIELD CT. CSC-LAWYERS INCORPORATING SERVICE COMPANY

SUITE 108 421 WEST MAIN STREET FLORENCE, KY 41042 FRANKFORT, KY 40601

Members / Managers

Manager Paul Nelson 725 Chesterbrook Blvd., Wayne PA 19087
Manager James Harrington 725 Chesterbrook Blvd., Wayne PA 19087
Manager John Miller 725 Chesterbrook Blvd., Wayne PA 19087

Signatures

Signature James Harrington

Title Manager