

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0575739**

Trey Grayson  
Secretary of State  
Received and Filed

**6/16/2009 1:03:10 PM**

**Fee receipt: \$15.00**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SHIRE LLC  
**Company ID:** 0575739  
**State of origin:** Kentucky  
**Formation date:** 1/6/2004 12:00:00 AM  
**date filed:** 6/16/2009 1:03:10 PM  
**Fee:** \$15.00

**Principal Office**

9200 BROOKFIELD CT.  
SUITE 108  
FLORENCE, KY 41042

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
4169 WESTPORT RD  
LOUISVILLE, KY 40207

**Members/Managers**

Manager James Harrington 725 Chesterbrook Boulevard, PA, 19087, USA

**Signatures**

**Signature** James Harrington  
**Title** Manager