

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0575739**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2012 4:29:37 PM**  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

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

**Principal Office**

9200 BROOKFIELD CT.  
SUITE 108  
FLORENCE, KY 41042

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

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

**Signatures**

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