

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

LARM

0575739

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/28/2016 11:09:06 AM

Fee receipt: \$15.00

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

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** SHIRE LLC  
**Company ID:** 0575739  
**State of origin:** Kentucky  
**Formation date:** 1/6/2004 12:00:00 AM  
**Date filed:** 6/28/2016 11:09:06 AM  
**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	1200 Morris Drive, Wayne, PA 19087
Manager	John F. Miller	300 Shire Way, Lexington, MA 02421

**Signatures**

<b>Signature</b>	John F. Miller
<b>Title</b>	Manager