

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

LARP

0575739

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/17/2019 6:24:31 PM

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>

**Annual Report  
Online Filing**

**ARP**

**Company:** SHIRE LLC  
**Company ID:** 0575739  
**State of origin:** Kentucky  
**Formation date:** 1/6/2004 12:00:00 AM  
**Date filed:** 5/17/2019 6:24:31 PM  
**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	730 Stockton Drive, Exton, PA 19341
Manager	Paul Testa	730 Stockton Drive, Exton, PA 19341
Manager	Samuel H. Spragins, III	730 Stockton Drive, Exton, PA 19341
Manager	Colleen Tupper	95 Hayden Avenue, Lexington, MA 02421

County:	Boone
Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

**Signatures**

<b>Signature</b>	Michael E. Chapman
<b>Title</b>	Manager