Kentucky Secretary of State Annual Report

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 Company
 SHIRE US INC.

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Principal Office Registered Agent

725 CHESTERBROOK BOULEVARD WAYNE , PA 19087

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| President | Matthew Emmens | 725 Chesterbrook Blvd., Wayne PA 19087 |
|----------------|-----------------|--|
| Secretary | SCOTT APPLEBAUM | 725 Chesterbrook Blvd., Wayne PA 19087 |
| Treasurer | JEFF PAULTON | 725 Chesterbrook Blvd., Wayne PA 19087 |
| Vice President | Michael Cola | 725 Chesterbrook Blvd., Wayne PA 19087 |

Directors

| Director | Angus Russell | 725 Chesterbrook Blvd., Wayne PA 19087 |
|----------|----------------|--|
| Director | Matthew Emmens | 725 Chesterbrook Blvd., Wayne PA 19087 |

Signatures

Signature Matthew Emmens

Title President