

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SHIRE US INC.

which is organized in the state of New Jersey, and for that purpose submits the following statements:

1. Address of current principal office

725 CHESTERBROOK BOULEVARD
WAYNE , PA 19087

2. Principal office is hereby changed to:

300 Shire Way
Lexington, MA 02421

3. Signature of officer or chairman of the board

Jason E. Baranski, Secretary

Signature and Title

Type or print name and title

6/28/2016 11:36 AM

Date