

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GALEN US INCORPORATED
Company ID: 0828242
State of origin: Delaware
Formation date: 5/2/2012 12:00:00 AM
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Principal Office

25 FRETZ ROAD
SOUDERTON, PA 18964

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CEO	Alan Armstrong	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
President	Mark Scrutton	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Vice President	Stephen Campbell	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Vice President	John Irvine	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Secretary	Colin Hayburn	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Treasurer	Kevin Stephens	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK

Directors

Director	Alan Armstrong	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Director	Mark Scrutton	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Director	Stephen Campbell	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Director	John Irvine	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Director	Colin Hayburn	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD, UK
Director	Kevin Stephens	Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD

Signatures

Signature	Colin Hayburn
Title	Secretary