

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	David Bennett	25 Fretz Road, Souderton, PA 18964
Secretary	Colin Hayburn	25 Fretz Road, Souderton, PA 18964
Treasurer	Kevin Stephens	25 Fretz Road, Souderton, PA 18964

Directors

Director	Alan Armstrong	25 Fretz Road, Souderton, PA 18964
Director	David Bennett	25 Fretz Road, Souderton, PA 18964
Director	Stephen Campbell	25 Fretz Road, Souderton, PA 18964
Director	Colin Hayburn	25 Fretz Road, Souderton, PA 18964
Director	Kevin Stephens	25 Fretz Road, Souderton, PA 18964

Signatures

Signature	Colin Hayburn
Title	Secretary