

1222042  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/7/2023 12:20:56 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** Perrigo Direct, Inc.  
**Company ID:** 1222042  
**State of origin:** Georgia  
**Formation date:** 7/25/2022 12:00:00 AM  
**Date filed:** 6/7/2023 12:20:05 PM  
**Fee:** \$15.00

**Principal Office**  
 725 Highway 74 S  
 Peachtree City, G 30269

**Registered Agent Name/Address**

Corporation Services Company  
 421 W Main St  
 Frankfort, KY 40601

**Current Officers**

President	James III Dillard	725 Highway 74 S Peachtree City, GA 30269
Secretary	Kyle L. Hanson	515 Eastern Avenue, Allegan, MI 49010
Treasurer	Sonia Hollies	515 Eastern Avenue, Allegan, MI 49010

**Directors**

Director	Eduardo Bezerra	515 Eastern Avenue, Allegan, MI 49010
Director	Kyle L. Hanson	515 Eastern Avenue, Allegan, MI 49010

**Signatures**

<b>Signature</b>	Hanson, Kyle L.
<b>Title</b>	Secretary