

Kentucky Secretary of State Annual Report

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Company SHIRE PA INCORPORATED
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Principal Office

725 CHESTERBROOK BLVD
WAYNE, PA 19087

Registered Agent

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

Officers

| | | |
|----------------|-----------------|--|
| President | Matt Emmens | 725 Chesterbrook Blvd., Wayne PA 19087 |
| Secretary | SCOTT APPLEBAUM | 725 Chesterbrook Blvd., Wayne PA 19087 |
| Treasurer | JEFF POULTON | 725 Chesterbrook Blvd., Wayne PA 19087 |
| Vice President | GREG FLEXTER | 725 Chesterbrook Blvd., Wayne PA 19087 |

Directors

| | | |
|----------|---------------|--|
| Director | MATHEW EMMENS | 725 Chesterbrook Blvd., Wayne PA 19087 |
| Director | GREG FLEXTER | 725 Chesterbrook Blvd., Wayne PA 19087 |

Signatures

Signature Scott Applebaum
Title Secretary