

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	Matthew Emmens	725 Chesterbrook Blvd., Wayne PA 19087
Secretary	Scott Applebaum	725 Chesterbrook Blvd., Wayne PA 19087
Treasurer	John Miller	725 Chesterbrook Blvd., Wayne PA 19087
Vice President	Michael Cola	725 Chesterbrook Blvd., Wayne PA 19087

Directors

Director	MATTHEW EMMENS	725 Chesterbrook Blvd., Wayne PA 19087
Director	MICHAEL COLA	725 Chesterbrook Blvd., Wayne PA 19087

Signatures

Signature	Matthew Emmens
Title	President