

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0591345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2015 2:47:04 PM
Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: SHIRE PA INCORPORATED
Company ID: 0591345
State of origin: Delaware
Formation date: 7/29/2004 12:00:00 AM
Date filed: 6/26/2015 2:47:04 PM
Fee: \$15.00

Principal Office

725 CHESTERBROOK BLVD
WAYNE, PA 19087

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------|-------------------------------------|
| Secretary | Jason Baranski | 1200 Morris Drive, Wayne, PA, 19087 |
| Treasurer | John Miller | 1200 Morris Drive, Wayne, PA, 19087 |
| Vice President | John Miller | 1200 Morris Drive, Wayne, PA, 19087 |

Directors

| | | |
|----------|----------------|-------------------------------------|
| Director | Jason Baranski | 1200 Morris Drive, Wayne, PA, 19087 |
| Director | John Miller | 1200 Morris Drive, Wayne, PA, 19087 |

Signatures

| | |
|------------------|----------------|
| Signature | Jason Baranski |
| Title | Secretary |