

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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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<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SHIRE PA INCORPORATED

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

1200 MORRIS DRIVE  
WAYNE, PA 19087

2. Principal office is hereby changed to:

730 Stockton Drive  
Exton, PA 19341

3. Signature of officer or chairman of the board

Jason E. Baranski, Secretary

Signature and Title

Type or print name and title

6/2/2017 5:49 PM

Date