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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0573548 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

COMPANY: CATALENT PHARMA SOLUTIONS, LLC

Company ID: 0573548
State of origin: Delaware

Formation date: 12/5/2003 12:00:00 AM Date filed: 7/1/2013 11:59:47 AM

Fee: \$15.00

Principal Office

14 SCHOOLHOUSE RD SOMERSET, NJ 08873

Registered Agent Name/Address

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

Members/Managers

| Manager | Matthew Walsh | 14 Schoolhouse RD | Somerset NJ 08873 |
|---------|-------------------|-------------------|-------------------|
| Manager | Tejal Karia | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | John Chiminski | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Samrat S Khichi | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Sharon Johnson | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Roy Satchell | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Lance Miyamoto | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Steve Leonard | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Scott Houlton | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | William Downie | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Kurt Nielsen | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | lan Muir | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Barry Littlejohns | 14 Schoolhouse RD | Somerset NJ 08873 |
| Manager | Cornell Stamoran | 14 Schoolhouse RD | Somerset NJ 08873 |
| | | | |

Signatures

Signature Jack Turner

Title Director Tax Compliance & Reporting