Kentucky Secretary of State Annual Report

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Company SHIRE HOLDINGS US AG INC.

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Principal Office Registered Agent

BUNDESSTRASSE5 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

ZUG, SZ 6300 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Patrick Clements	725 Chesterbrook Blvd., Wayne PA 19087
Secretary	Erich Kalt	725 Chesterbrook Blvd., Wayne PA 19087
Treasurer	Bruno Mock	725 Chesterbrook Blvd., Wayne PA 19087
Vice President	Scott Applebaum	725 Chesterbrook Blvd., Wayne PA 19087
Vice President	Mike Chapman	9200 Brookfield Court, Florence KY 41042

Directors

Director	Patrick Clements	725 Chesterbrook Blvd., Wavne PA 19087
Director	i atrick dicirions	1 20 Onesterbrook biva., Wayne i 71 15007

Signatures

Signature Patrick Clements

Title President