

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SHIRE HOLDINGS US AG INC. |
| Company ID | 0631261.09.99999 |
| Date Filed | 6/5/2008 3:04:00 PM |
| Fee | \$15.00 |

Principal Office

BUNDESSTRASSE5
ZUG, SZ 6300

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
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 |
| Vice President | Scott Applebaum | 725 Chesterbrook Blvd., Wayne PA 19087 |
| Vice President | Mike Chapman | 9200 Brookfield Court, Florence KY 41042 |

Directors

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| Director | Patrick Clements | 725 Chesterbrook Blvd., Wayne PA 19087 |
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Signatures

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| Signature | Scott Applebaum |
| Title | Secretary |