

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0631261
Trey Grayson
Secretary of State
Received and Filed
6/16/2009 12:12:43 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: SHIRE HOLDINGS US AG INC.
Company ID: 0631261
State of origin: Delaware
Formation date: 2/2/2006 12:00:00 AM
date filed: 6/16/2009 12:12:43 PM
Fee: \$15.00

Principal Office

BUNDESSTRASSE5
ZUG, SZ 6300

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT RD.
LOUISVILLE, KY 40207

Current Officers

Secretary Scott Applebaum 725 Chesterbrook Boulevard, PA, 19087, USA

Signatures

Signature Scott Applebaum
Title Secretary