

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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Annual Report
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ARP

Company: SHIRE HOLDINGS US AG INC.
Company ID: 0631261
State of origin: Delaware
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Principal Office

9200 BROOKFIELD COURT
SUITE 108
FLORENCE, KY 41042

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Samuel Spragins 1200 Morris Drive, Wayne, PA 02421
Assistant Treasurer Fearghas MacGilp Kerr Carruthers Unity Place, Hampshire International Business Park,
Basingstoke RG24 8EP, U.K.
President John F. Miller 300 Shire Way, Lexington, MA 02421
Secretary Jason E. Baranski 1200 Morris Dive, Wayne, PA, 19087
Treasurer John F. Miller 300 Shire Way, Lexington, MA 02421
Vice President John F. Miller 300 Shire Way, Lexington, MA 02421

Directors

Director John F. Miller 300 Shire Way, Lexington, MA 02421
Director Jason E. Baranski 1200 Morris Drive, Wayne, PA 19087

Signatures

Signature Jason E. Baranski
Title Secretary