

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SHIRE HOLDINGS US AG INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

BUNDESSTRASSE5
ZUG, SZ 6300

2. Principal office is hereby changed to:

9200 Brookfield Court
Suite 108
Florence, KY 41042

3. Signature of officer or chairman of the board

Jason E. Baranski, Secretary

Signature and Title

Type or print name and title

6/28/2016 12:50 PM

Date