

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
Formation date: 2/2/2006 12:00:00 AM
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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	730 Stockton Drive, Exton, PA 19341
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	730 Stockton Drive, Exton, PA 19341
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	730 Stockton Drive, Exton, PA 19341

Business size:	Large
Business type:	Other

Signatures

Signature	Jason E. Baranski
Title	Secretary