

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0063867
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ELI LILLY AND COMPANY
Company ID: 0063867
State of origin: Indiana
Formation date: 4/10/1967 12:00:00 AM
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Principal Office

LILLY CORPORATE CENTER
ATTN: JAMES B. LOOTENS
INDIANAPOLIS, IN 46285

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	DAVID RICKS	Lilly Corporate Center, Indianapolis, IN 46285
Secretary	BRONWEN MANTLO	Lilly Corporate Center, Indianapolis, IN 46285
Treasurer	PHILIP JOHNSON	Lilly Corporate Center, Indianapolis, IN 46285
Vice President	JOSHUA SMILEY	Lilly Corporate Center, Indianapolis, IN 46285

Directors

Director	David Ricks	Lilly Corporate Center, Indianapolis, IN 46285
Director	J. Erik Fyrwald	Lilly Corporate Center, Indianapolis, IN 46285
Director	Jamere Jackson	Lilly Corporate Center, Indianapolis, IN 46285
Director	Kathi P. Seifert	Lilly Corporate Center, Indianapolis, IN 46285
Director	Jackson Tai	Lilly Corporate Center, Indianapolis, IN 46285
Director	Ralph Alvarez	Lilly Corporate Center, Indianapolis, IN 46285
Director	Juan R. Luciano	Lilly Corporate Center, Indianapolis, IN 46285

Signatures

Signature	CHRISTINA MICHALAK
Title	Authorized Employee