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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0956477 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ELI LILLY INTERNATIONAL CORPORATION

Company ID: 0956477
State of origin: Indiana

Formation date: 6/29/2016 12:00:00 AM Date filed: 3/11/2019 1:23:18 PM

Fee: \$15.00

Principal Office

LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman ALFONZO ZULUETA LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Secretary NATALIE ANN MARIE FURNEY LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Treasurer PHILIP JOHNSON LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285

Directors

Director ANAT ASHKENAZI LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Director ALFONZO ZULUETA LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Director PHILIP JOHNSON LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285

Signatures

SignatureChristina MichalakTitleAuthorized Employee