

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

BUNDESSTRASSE5
ZUG, SZ 6300

Registered Agent Name/Address

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

Current Officers

Secretary Ellen Rosenberg 725 Chesterbrook Boulevard, PA, 19087, USA

Signatures

Signature Ellen Rosenberg
Title Secretary