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Division of Corporations

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Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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## REGISTERED AGENT CHANGE ARRAY BIOPHARMA INC.

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STATEMENT	T.OF	CHANG	E OF	REGIST	ERED O	FFICE	OR	REGIS	TERED	AGENT	OR
		· · .		TH FOR							٠.

	er to change its registered office or registered agent, or both, in the State of Florida.	
. The name of	the corporation; ARRAY BIOPHARMA INC.	 
. The principa	office address: 3200 WALNUT STREET, BOULDER, CO'80301	<u> </u>
		  -
. The mailing	address (if different):	<u> </u> 
. Date of incor	rporation/qualification: 08/08/2016 Document number: F16000003530	
. The name an	id street address of the current registered agent and registered office on file with the artiment of State: (If resigned, enter resigned)	٠.
	CORPORATION SERVICE COMPANY	· .
	1201 HAYS STREET	
	TALLAHASSEE, FL 32301	
The name an (if changed):	id street address of the new registered agent (if changed) and /or registered office	
	C.T Corporation System	
	c/o C T Corporation System, 1200 South Pine Island Road	
	P.O. Box. NOT acceptable  Plantation, Florida 33324	
he street addi	ress of its registered office and the street address of the business office of its registered a libe identical.	ge
uch change w uthorized by t	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
e	Susan Grant, Asst. Secretary	1
استعثاث	the appointment as registered agent and agree to act in this capacity,	1
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Figure - (1997) Walters Kluwer Geliet