

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

INSYS THERAPEUTICS, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

10220 SOUTH 51ST STREET
SUITE 2
PHOENIX, AZ 85044

2. Principal office is hereby changed to:

1333 S Spectrum Blvd
SUITE 100
Chandler, AZ 85286

3. Signature of officer or chairman of the board

Darryl S Baker, Chief Financial Officer

Signature and Title

Type or print name and title

6/25/2014 5:41 PM

Date