

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**Xeris Pharmaceuticals, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

180 N La Salle St Ste 1600  
Chicago, IL 60601

**2. Principal office is hereby changed to:**

1375 W Fulton Street, Suite 1300  
Chicago, IL 60607

**3. Authorized Signature of Entity**

*Melinda Noel, Power of Attorney*

Signature and Title

Melinda Noel, Power of Attorney

Type or print name and title

3/30/2023

Date