



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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POC
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/9/2024 1:05 PM
Fee Receipt: \$10.00

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490	Statement of Change of Principal Office Address POC
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Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of
TG THERAPEUTICS, INC.
_____ and for that purpose submits the following:
(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

343 Thornall St, Suite 740
Edison, NJ 08837-5435

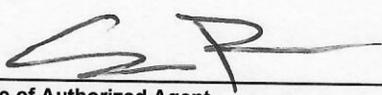


Principal office is hereby changed to:

3020 CARRINGTON MILL BLVD., SUITE 475
MORRISVILLE, NC 27560

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X 
Signature of Authorized Agent

SEAN A. POWER, SECRETARY/CFO
Printed Name

8/16/24
Date



TG Therapeutics, Inc.
3020 Carrington Mill Blvd., Suite 475
Morrisville, NC 27560

Company Officers:

- President, Michael S. Weiss
 - Corporate Address: 3020 Carrington Mill Blvd., Suite 475, Morrisville, NC 27560

- Secretary, Sean A. Power
 - Corporate Address: 3020 Carrington Mill Blvd., Suite 475, Morrisville, NC 27560

Company Directors:

- Laurence N. Charney
 - Corporate Address: 3020 Carrington Mill Blvd., Suite 475, Morrisville, NC 27560
- Yann Echelard
 - Corporate Address: 3020 Carrington Mill Blvd., Suite 475, Morrisville, NC 27560
- Kenneth Hoberman
 - Corporate Address: 3020 Carrington Mill Blvd., Suite 475, Morrisville, NC 27560
- Daniel Hume
 - Corporate Address: 3020 Carrington Mill Blvd., Suite 475, Morrisville, NC 27560
- Sagar Lonial
 - Corporate Address: 3020 Carrington Mill Blvd., Suite 475, Morrisville, NC 27560
- Michael S. Weiss
 - Corporate Address: 3020 Carrington Mill Blvd., Suite 475, Morrisville, NC 27560