



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

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

Date

8/16/24



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