

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0982768
Michael G. Adams
KY Secretary of State
Received and Filed

4/1/2023 1:04:53 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
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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

Neos Therapeutics, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2940 N Hwy 360 Ste 400
Grand Prairie, TX 75050

2. Principal office is hereby changed to:

2940 N STATE HIGHWAY 360, SUITE 400
GRAND PRAIRIE, TX 75050-6425

3. Authorized Signature of Entity

Max	Bode, Power of Attorney
Signature and Title	
Max	Bode, Power of Attorney
Type or print name and title	
4/1/2023	
Date	