Commonwealth of Kentucky

1167876 Michael G. Adams Michael G. Adams, Secretary of St KY Secretary of State Received and Filed

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Statement of Change of **Principal Office Address**

POC

P601

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

G1 Therapeutics Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

Po Box 110341 Durham, NC 27709 Po Box 110341 Research Triangle Park, NC 27709

3. Authorized Signature of Entity

Monica Roberts Thomas, Secretary

Signature and Title

Monica Roberts Thomas, Secretary

Type or print name and title

6/30/2023