

1007984

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/13/2019 4:03:36 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: ARRAY BIOPHARMA INC.
Company ID: 1007984
State of origin: Delaware
Formation date: 1/17/2018 12:00:00 AM
Date filed: 6/13/2019 4:03:36 PM
Fee: \$15.00

Principal Office

3200 WALNUT STREET
BOULDER, CO 80301

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Ron Squarer	3200 Walnut Street	Boulder, CO 80301
Secretary	Rogan Nunn	3200 Walnut Street	Boulder, CO 80301
Treasurer	Jason Haddock	3200 Walnut Street	Boulder, CO 80301

Directors

Director	Charles Baum MD. Ph.D.	3200 Walnut Street	Boulder, CO 80301
Director	Gil Van Lunsen	3200 Walnut Street	Boulder, CO 80301
Director	Carrie Cox	3200 Walnut Street	Boulder, CO 80301
Director	Ron Squarer	3200 Walnut Street	Boulder, CO 80301
Director	Shalini Sharp	3200 Walnut Street	Boulder, CO 80301
Director	John Orwin	3200 Walnut Street	Boulder, CO 80301
Director	Gwen Fyfe MD	3200 Walnut Street	Boulder, CO 80301

Signatures

Signature	Ron Squarer
Title	President