

1007984

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/1/2021 3:14:21 PM  
**Fee:** \$15.00

#### Principal Office

3200 WALNUT STREET  
BOULDER, CO 80301

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Douglas E. Giordano	3200 Walnut Street	Boulder, CO 80301
Secretary	Susan Grant	3200 Walnut Street	Boulder, CO 80301
Treasurer	Douglas E. Giordano	3200 Walnut Street	Boulder, CO 80301
Vice President	Tiffany Trunko	3200 Walnut Street	Boulder, CO 80301
Vice President	Chris Boshoff	3200 Walnut Street	Boulder, CO 80301
Vice President	Angela Lukin	3200 Walnut Street	Boulder, CO 80301
Vice President	Margaret M. Madden	3200 Walnut Street	Boulder, CO 80301
Vice President	Alison O'Neill	3200 Walnut Street	Boulder, CO 80301
Vice President	Andrew A. Schmeltz	3200 Walnut Street	Boulder, CO 80301
Vice President	Bryan A. Supran	3200 Walnut Street	Boulder, CO 80301

#### Directors

Director	Douglas E. Giordano	3200 Walnut Street	Boulder, CO 80301
Director	Margaret M. Madden	3200 Walnut Street	Boulder, CO 80301
Director	Bryan A. Supran	3200 Walnut Street	Boulder, CO 80301

#### Signatures

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney