

3200 Walnut Street Boulder, CO 80301 Phone: 303 381.6600 Fax: 303.449.5376 www.anaybiopharma.com C 211226 A/R Correction 2017 SEP 13 PM 1:13

SECRETARY OF STATE STATE OF IDAHO

09/8/2017

Idaho Secretary of State

RE: Annual Report Correction for Array BioPharma Inc. (C211226)

To Whom It May Concern,

A correction needs to be made to the 2017 annual report for Array BioPharma Inc. (C211226) filed on 08/29/2017:

The Secretary was incorrectly listed on the annual report as John R. Moore.

The correct Secretary for the entity is Curt Oltmans.

Please update the officer information.

If any additional information is required, please contact Corporation Service Company at the number below:

Corporation Service Company - 1-800-927-9800 ext. 64252 - Kevin Eissner

Kind regards

Øfficer Signature

(1)

Title

Date