Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0845633 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: AMARIN PHARMA INC.

Company ID:0845633State of origin:Delaware

Formation date: 12/26/2012 12:00:00 AM Date filed: 6/8/2015 9:27:20 PM

Fee: \$15.00

Principal Office

1430 ROUTE 206 SUITE 200 BEDMINSTER, NJ 07921

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | JOHN THERO | 1430 Route 206, Bedminster, NJ 07921 |
|-----------|----------------|--------------------------------------|
| Secretary | JOSEPH KENNEDY | 1430 Route 206, Bedminster, NJ 07921 |
| Treasurer | JOHN F. THERO | 1430 Route 206, Bedminster, NJ 07921 |

Directors

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|--------------------------|--------------------|--------------------------------------|
| Director | David Stack | 1430 Route 206, Bedminster, NJ 07921 |
| Director | Lars Ekman | 1430 Route 206, Bedminster, NJ 07921 |
| Director | James Healy | 1430 Route 206, Bedminster, NJ 07921 |
| Director | Jan van Heek | 1430 Route 206, Bedminster, NJ 07921 |
| Director | Patrick O'Sullivan | 1430 Route 206, Bedminster, NJ 07921 |
| Director | Kristine Peterson | 1430 Route 206, Bedminster, NJ 07921 |
| Director | John Thero | 1430 Route 206, Bedminster, NJ 07921 |
| Director | Joseph Zakrzewski | 1430 Route 206, Bedminster, NJ 07921 |

Signatures

Signature Michelle Donato
Title POA