

0845633

Alison Lundergan Grimes

KY Secretary of State

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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: AMARIN PHARMA INC.
Company ID: 0845633
State of origin: Delaware
Formation date: 12/26/2012 12:00:00 AM
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Principal Office

1430 US HIGHWAY 206,SUITE 100
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 US Highway 206.Suite 100, Bedminster, NJ 07921 |
| Secretary | Joseph Kennedy | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |
| Treasurer | John F. Thero | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |

Directors

| | | |
|----------|--------------------|---|
| Director | Lars Ekman | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |
| Director | Jan van Heek | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |
| Director | Patrick O'Sullivan | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |
| Director | Kristine Peterson | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |
| Director | David Stack | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |
| Director | John Thero | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |
| Director | Joseph Zakrzewski | 1430 US Highway 206.Suite 100, Bedminster, NJ 07921 |

Signatures

| | |
|------------------|-------------|
| Signature | Ryan Nelson |
| Title | POA |