

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0845633

Michael G. Adams
KY Secretary of State

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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
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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

440 ROUTE 22
SUITE 300
BRIDGEWATER, NJ 08807

Registered Agent Name/Address

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

Current Officers

CEO	John Thero	1430 US Highway 206.Suite 100, Bedminster, NJ 07921
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	Kelly Lettmann
Title	POA