

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0933142
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: INTERCEPT PHARMACEUTICALS INC.
Company ID: 0933142
State of origin: Delaware
Formation date: 9/28/2015 11:31:00 AM
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Principal Office

305 MADISON AVENUE
MORRISTOWN, NJ 07960

Registered Agent Name/Address

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

Current Officers

President	Jerome Durso	10 Hudson Yards, Floor 37, New York, NY 10001
Secretary	Mary Grendell	305 Madison Avenue Morristown, New Jersey, 07960
Treasurer	Rocco Venezia	305 Madison Avenue Morristown, New Jersey, 07960

Directors

Director	Srinivas Akkaraju	305 Madison Avenue Morristown, New Jersey, 07960
Director	Luca Benatti	305 Madison Avenue Morristown, New Jersey, 07960
Director	Daniel Bradbury	305 Madison Avenue Morristown, New Jersey, 07960
Director	Paolo Fundaro	305 Madison Avenue Morristown, New Jersey, 07960
Director	Keith Gottesdiener	305 Madison Avenue Morristown, New Jersey, 07960
Director	Nancy Miller-Rich	305 Madison Avenue Morristown, New Jersey, 07960
Director	Mark Pruzanski	305 Madison Avenue Morristown, New Jersey, 07960
Director	Gino Santini	305 Madison Avenue Morristown, New Jersey, 07960
Director	Glenn Sblendorio	305 Madison Avenue Morristown, New Jersey, 07960
Director	Daniel Wlech	305 Madison Avenue Morristown, New Jersey, 07960

Signatures

Signature	Coty	Bacon
Title	Power of Attorney	