

1032508

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: GLANBIA PERFORMANCE NUTRITION (NA), INC.
Company ID: 1032508
State of origin: Florida
Formation date: 9/7/2018 12:00:00 AM
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Principal Office

3500 LACEY ROAD, SITE 1200
DOWNERS GROVE, IL 60515

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Thomas Tench	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Secretary	Thomas Tench	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Vice President	Michael Purcell	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515

Directors

Director	Thomas Tench	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Director	Michael Purcell	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Director	Devin Dunn	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Director	Neal Simons	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515

Signatures

Signature	Thomas Tench
Title	CEO and Secretary