

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**1032508**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
5/21/2020 1:23:10 PM  
Fee receipt: \$15.00

Michael G. Adams  
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  
**Date filed:** 5/21/2020 1:23:10 PM  
**Fee:** \$15.00

**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**

President	Michael Purcell	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Secretary	Neal Simons	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Treasurer	Brian Behncke	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515

**Directors**

Director	Michael Purcell	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Director	Brian Behncke	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515
Director	Neal Simons	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515

**Signatures**

<b>Signature</b>	Michael Purcell
<b>Title</b>	President