

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1032508
Michael G. Adams
KY Secretary of State
 Received and Filed
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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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: 6/7/2021 3:39:48 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

Signature	Michael Purcell
Title	President