Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1032508 Michael G. Adams KY Secretary of State Received and Filed

5/15/2023 8:57:52 AM 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 For the Year 2023

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:** 5/15/2023 8:55:56 AM

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	Meghan Ivemeyer	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	Meghan Ivemeyer	3500 Lacey Road, Suite 1200, Downers Grove, IL 60515

Signatures

Signature Michael Purcell Title President