Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1030214 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 Online Filing

ARP

Company: Vitacost.com Inc.

Company ID: 1030214 State of origin: Delaware

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Principal Office

4700 EXCHANGE COURT SUITE 200 BOCA RATON, FL 33431

Registered Agent Name/Address

Corporation Service Company 421 W Main St Frankfort, KY 40601

Current Officers

Assistant Treasurer	Joseph W Bradley	1014 Vine Street, Cincinnati, OH 45202
President	Yael Cosset	1014 Vine Street, Cincinnati, OH 45202
Vice President	Christine S Wheatley	1014 Vine Street, Cincinnati, OH 45202
Treasurer	Carin L Fike	1014 Vine Street, Cincinnati, OH 45202
Assistant Secretary	Dorothy D Roberts	1014 Vine Street, Cincinnati, OH 45202
Assistant Secretary	Stephen J Prough	1014 Vine Street, Cincinnati, OH 45202

Directors

Director Christine S Wheatley 1014 Vine Street, Cincinnati, OH 45202

Signatures

SignatureJoseph W BradleyTitleAssistant Treasurer