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

1084615 Michael G. Adams KY Secretary of State Received and Filed 4/5/2023 1:40:19 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: OPEN NUTRITION USA, LLC.

Company ID: 1084615 State of origin: Kentucky

Formation date: 1/23/2020 3:19:22 PM Date filed: 4/5/2023 1:37:28 AM

Fee: \$15.00

Principal Office

OPEN NUTRITION USA LLC 157 VENTURE COURT, UNIT 12 LEXINGTON, KY 40511

Registered Agent Name/Address

ANNE G. O'CONNOR 4925 ATHENS BOONESBORO ROAD LEXINGTON, KY 40509

Members/Managers

Manager Anne G oconnor 40509

Signatures

Signature Julian Norrish
Title Manager