Kentucky Secretary of State Annual Report

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Company GNC FRANCHISING, LLC

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Principal Office Registered Agent

300 SIXTH AVENUE CSC-LAWYERS INCORPORATING SERVICE COMPANY

PITTSBURGH, PA 15222 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager	CURTIS LARRIMER	300 SIXTH AVENUE,PITTSBURGH,PA 15222
Manager	JOSEPH FORUNATO	300 SIXTH AVENUE,PITTSBURGH,PA 15222

Signatures

Signature CURTIS J. LARRIMER

Title EXEC VP & CFO