LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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ARP

Company: YES WHEY LLC

Company ID: 1094941 State of origin: Delaware

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Principal Office

733 YORK ROAD GLENVIEW, IL 60025

Registered Agent Name/Address

UNIVERSIAL REGISTERED AGENTS INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager John Fitzgerald 733 York Road, Glenview, IL 60025

Manager Mark O'Brien 110 St. Mark's Place, #17, New York, NY 10009

Signatures

Signature Ann Dunn

Title Human Resources Manager