

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0463752
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: VITAMIN WORLD, INC.
Company ID: 0463752
State of origin: Delaware
Formation date: 10/21/1998 12:00:00 AM
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Principal Office

90 ORVILLE DR
BOHEMIA, NY 11716

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.

FRANKFORT, KY 40601

Current Officers

President	Harvey Kamil	2100 Smithtown Avenue Ronkonkoma, NY 11779
Secretary	Hans Lindgren	2100 Smithtown Avenue Ronkonkoma, NY 11779
Vice President	Hans Lindgren	2100 Smithtown Avenue Ronkonkoma, NY 11779
Vice President	Vicki McGuire	2100 Smithtown Avenue Ronkonkoma, NY 11779
Vice President	Joseph Looney	2100 Smithtown Avenue Ronkonkoma, NY 11779

Directors

Director	Harvey Kamil	2100 Smithtown Avenue Ronkonkoma, NY 11779
Director	Hans Lindgren	2100 Smithtown Avenue Ronkonkoma, NY 11779

Signatures

Signature	Irene Fisher, GC
Title	General Counsel