

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

VITAMIN WORLD, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

2100 SMITHTOWN AVENUE
RONKONKOMA, NY 11779

2. Principal office is hereby changed to:

4320 Veterans Memorial Highway
Holbrook
Holbrook, NY 11741

3. Signature of officer or chairman of the board

Bizunesh Scott, Secretary

Signature and Title

Type or print name and title

7/12/2016 10:08 AM

Date