

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0463752
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 4/24/2017 12:45:13 PM
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Principal Office

4320 VETERANS MEMORIAL HIGHWAY
HOLBROOK
HOLBROOK, NY 11741

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Frank Conley	4320 Veterans Memorial Highway, Holbrook, NY 11741
President	Michael Madden	4320 Veterans Memorial Highway, Holbrook, NY 11741

Directors

Director	Michael Madden	4320 Veterans Memorial Highway, Holbrook, NY 11741
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Signatures

Signature	Nancy Maccarone
Title	Store Operations Program Manager