

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0430170

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2009 11:57:50 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** GENERAL NUTRITION GOVERNMENT SERVICES, INC.  
**Company ID:** 0430170  
**State of origin:** Delaware  
**Formation date:** 3/18/1997 12:00:00 AM  
**date filed:** 6/8/2009 11:57:50 AM  
**Fee:** \$15.00

**Principal Office**

ATTN TAX DEPT  
300 SIXTH AVE  
PITTSBURGH, PA 15222

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |                                    |
|-----------|------------------|------------------------------------|
| CEO       | JOSEPH FORTUNATO | 300 SIXTH AVE. PITTSBURG, PA 15222 |
| President | JOSEPH FORTUNATO | 300 SIXTH AVE. PITTSBURG, PA 15222 |

**Directors**

|          |                  |                                    |
|----------|------------------|------------------------------------|
| Director | JOSEPH FORTUNATO | 300 SIXTH AVE. PITTSBURG, PA 15222 |
|----------|------------------|------------------------------------|

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | J. KENNETH FOX     |
| <b>Title</b>     | SR VP \$ TREASURER |