

Kentucky Secretary of State Annual Report

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Company GENERAL NUTRITION CORPORATION
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Principal Office

300 SIXTH AVENUE
PITTSBURGH, PA 15222

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	JOSEPH FORTUNATO	300 SIXTH AVENUE,PITTSBURGH,PA 15222
President	JOSEPH FORTUNATO	300 SIXTH AVENUE,PITTSBURGH,PA 15222
Vice President	CURTIS J LARRIMER	300 SIXTH AVENUE,PITTSBURGH,PA 15222
Treasurer	J KENNETH FOX	300 SIXTH AVENUE,PITTSBURGH,PA 15222
ARP Signature	CURTIS LARRIMER	300 SIXTH AVENUE,PITTSBURGH,PA 15222
Secretary	MARK L WEINTRUB	300 SIXTH AVENUE,PITTSBURGH, PA 15222

Directors

Director	JOSEPH FORTUNATO	300 SIXTH AVENUE,PITTSBURGH,PA 15222
Director	CURTIS J LARRIMER	300 SIXTH AVENUE,PITTSBURGH,PA 15222

Signatures

Signature CURTIS J. LARRIMER
Title EXEC VP & CFO