

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	GENERAL NUTRITION CORPORATION
Company ID	0572074.09.99999
Date Filed	4/30/2008 8:04:51 AM
Fee	\$15.00

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
Secretary	GERALD J. STUBENHOFER, JR	300 SIXTH AVENUE,PITTSBURGH,PA 15222
Treasurer	J KENNETH FOX	300 SIXTH AVENUE,PITTSBURGH,PA 15222

Directors

Director	JOSEPH FORTUNATO	300 SIXTH AVENUE,PITTSBURGH,PA 15222
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Signatures

Signature	J KENNETH FOX
Title	TREASURER