PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 CORPORATION

Company ID: 0572074
State of origin: Pennsylvania

Formation date: 11/13/2003 12:00:00 AM date filed: 6/8/2009 11:42:59 AM

Fee: \$15.00

Principal Office

300 SIXTH AVENUE 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 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,PITTSBURHG,PA 15222

Directors

Director JOSEPH FORTUNATO 300 SIXTH AVENUE, PITTSBURGH, PA 15222

Signatures

Signature J KENNETH FOX
Title SR VP & TREASURER