

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0522586**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2012 6:38:37 PM**  
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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  
Online Filing**

**ARP**

**Company:** NUTRITION WELLNESS SOLUTIONS, INC.  
**Company ID:** 0522586  
**State of origin:** Kentucky  
**Formation date:** 9/17/2001 12:00:00 AM  
**Date filed:** 6/4/2012 6:38:37 PM  
**Fee:** \$15.00

**Principal Office**

308 LAKEBEND COURT  
LEXINGTON, KY 40515

**Registered Agent Name/Address**

DONNA M. FOSTER  
308 LAKEBEND COURT  
LEXINGTON, KY 40515

**Current Officers**

President	Donna M Foster	308 LAKEBEND COURT,LEXINGTON,KY 40515
Secretary	James C Foster Jr	308 LAKEBEND COURT,LEXINGTON,KY 40515
Vice President	James C Foster Jr	308 LAKEBEND COURT,LEXINGTON,KY 40515

**Signatures**

<b>Signature</b>	Donna M. Foster
<b>Title</b>	President