

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0719092  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/14/2011 11:40:15 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TWINLAB CORPORATION  
**Company ID:** 0719092  
**State of origin:** Delaware  
**Formation date:** 12/9/2008 12:00:00 AM  
**Date filed:** 3/14/2011 11:40:15 AM  
**Fee:** \$15.00

**Principal Office**

632 BROADWAY  
11TH FL  
NEW YORK, NY 10012

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |   |
|-----------|--------------------|---|
| Secretary | RICHARD H NEUWIRTH | 632 BROADWAY, 11TH FL; NEW YORK, NY 10012 |
| Treasurer | ROBERT J CONOLOGUE | 632 BROADWAY, 11TH FL; NEW YORK, NY 10012 |

**Directors**

|          |                     |  |
|----------|---------------------|--|
| Director | DAVID L VAN ANDEL   | 3133 ORCHARD VISTA DR SE; GRAND RAPIDS, MI 49546 |
| Director | WILLIAM W NICHOLSON | 632 BROADWAY, 11TH FL; NEW YORK, NY 10012        |
| Director | JOHN PAUL DEJORIA   | 632 BROADWAY, 11TH FL; NEW YORK, NY 10012        |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Richard H. Neuwirth |
| <b>Title</b>     | Secretary           |