

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0719092
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

2255 GLADES ROAD
SUITE 342W
BOCA RATON, FL 33431

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	NAOMI WHITTEL	2255 GLADES ROAD, SUITE 342W; BOCA RATON, FL 33431
Secretary	RICHARD H NEUWIRTH	2255 GLADES ROAD, SUITE 342W; BOCA RATON, FL 33431
Treasurer	WILLIAM E STEVENS	2255 GLADES ROAD, SUITE 342W; BOCA RATON, FL 33431

Directors

Director	NAOMI WHITTEL	2255 GLADES ROAD, SUITE 342W; BOCA RATON, FL 33431
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Signatures

Signature	RICHARD H. NEUWIRTH
Title	CHIEF LEGAL OFFICER