PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: VITAMIN SHOPPE INDUSTRIES INC.

Company ID: 0701696 State of origin: New York

Formation date: 3/28/2008 12:00:00 AM Date filed: 6/23/2015 10:52:05 AM

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Principal Office

2101 91ST STREET NORTH BERGEN, NJ 07047

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO COLIN WATTS 2101 91st Street, North Bergen, NJ 07047 CFO BRENDA GALGANO 2101 91st Street, North Bergen, NJ 07047 Vice President DAN LAMADRID 2101 91st Street, North Bergen, NJ 07047

Directors

Director RICHARD MARKEE 2101 91st Street, North Bergen, NJ 07047

Signatures

Signature DAN LAMADRID Title VICE PRESIDENT