

0063703

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** THE KROGER CO.  
**Company ID:** 0063703  
**State of origin:** Ohio  
**Formation date:** 10/21/1907 12:00:00 AM  
**Date filed:** 6/10/2019 3:15:08 PM  
**Fee:** \$15.00

#### Principal Office

1014 VINE ST.  
CINCINNATI, OH 452021100

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	JOSEPH W BRADLEY	1014 VINE ST.,CINCINNATI,OH 452021100
Assistant Treasurer	Dan Krekeler	1014 Vine Street, Cincinnati, OH 45202
CEO	W RODNEY MCMULLEN	1014 VINE ST.,CINCINNATI,OH 452021100
COO	Michael J Donnelly	1014 Vine Street, Cincinnati, OH 45202
CFO	Gary Millerchip	1014 Vine Street, Cincinnati, OH 45202
Assistant Treasurer	Misty S Murad	1014 Vine Street, Cincinnati, OH 45202
Secretary	CHRISTINE S WHEATLEY	1014 VINE ST.,CINCINNATI,OH 452021100
Treasurer	CARIN L FIKE	1014 VINE ST.,CINCINNATI,OH 452021100
Vice President	TODD A FOLEY	1014 VINE ST.,CINCINNATI,OH 452021100
Secretary	Joseph A Grieshaber	3800 SE 22nd Avenue, Portland, OR 97202
CIO	Yael Cosset	1014 Vine Street, Cincinnati, OH 45202
Assistant Secretary	Dorothy D Roberts	1014 Vine Street, Cincinnati, OH 45202
Assistant Secretary	Rick J Landrum	1014 Vine Street, Cincinnati, OH 45202
Assistant Secretary	Stacey M Heiser	1014 Vine Street, Cincinnati, OH 45202
Executive	Christopher T Heljm	1014 Vine St, Cincinnati, OH 45202
Executive	J Michael Schlotman	1014 Vine St, Cincinnati, OH 45202
Vice President	Alessandro Tosolini	1014 Vine Street, Cincinnati, OH 45202
Vice President	Calvin Kaufman	1014 Vine Street, Cincinnati, OH 45202
Vice President	Mark C Tuffin	1014 Vine Street, Cincinnati, OH 45202
Vice President	Mary Ellen Adcock	1014 Vine Street, Cincinnati, OH 45202
Vice President	Robert W Clark	1014 Vine Street, Cincinnati, OH 45202
Vice President	Stephen M McKinney	1014 Vine Street, Cincinnati, OH 45202
Vice President	Stuart Aitken	1014 Vine Street, Cincinnati, OH 45202
Vice President	Timothy A Massa	1014 Vine Street, Cincinnati, OH 45202
Vice President	Erin S Sharp	1014 Vine Street, Cincinnati, OH 45202
Vice President	Jessica C Adelman	1014 Vine Street, Cincinnati, OH 45202

#### Directors

Director	ROBERT D BEYER	1014 VINE ST.,CINCINNATI,OH 452021100
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**ARP**

Director	NORA A AUFEITER	1014 VINE ST.,CINCINNATI,OH 452021100
Director	CLYDE R MOORE	1014 VINE ST.,CINCINNATI,OH 452021100
Director	SUSAN J KROPF	1014 VINE ST.,CINCINNATI,OH 452021100
Director	W RODNEY MCMULLEN	1014 VINE ST.,CINCINNATI,OH 452021100
Director	Anne Gates	MGA Entrtmnt Inc,16300 Roscoe Blvd Ste 150, Van Nuys, CA 91406
Director	Ashok Vemuri	1014 Vine Street, Cincinnati, OH 45202
Director	Bobby S Shackouls	Burlington Rsrc Inc, 717 Texas Ave, Ste 1750, Houston, TX 77002
Director	James A Runde	Morgan Stanley/Invst Bank Div, 1585 Brdwy FL 33, New York, NY 10036
Director	Jorge P Montoya	Ocean Clb-Ocn Twr 781 Crandon Blvd#803, Key Biscayne, FL 33149
Director	Mark S Sutton	1014 Vine Street, Cincinnati, OH 45202
Director	Ronald A Sargent	Staples Inc, 500 Staples Drive, Framingham, MA 01702

**Signatures**

**Signature  
Title**

Joseph W Bradley  
Asst Treasurer

