

Kentucky Secretary of State Annual Report

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Company	SUPERVALU HOLDINGS, INC.
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Principal Office

ATTN CORP SECRETARY DEPT
11840 VALLEY VIEW RD
EDEN PRAIRIE, MN 55344

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MICHAEL L JACKSON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Secretary	JOHN P BREEDLOVE	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Treasurer	JOHN F BOYD	250 PARKCENTER BLVD, BOISE ID 84706
Vice President	MARK P ANDERSON	7400 95TH ST, PLEASANT PRAIRIE WI 53158
Vice President	JOHN T DOMINO	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	KAREN T BORMAN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	MATTHEW R DESMOND	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	JOHN T DOMINO	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	BOBBY K RAJENDRAN	7400 95TH ST, PLEASANT PRAIRIE WI 53158
Vice President	DOYLE J TROYER	250 PARKCENTER BLVD, BOISE ID 84706
Vice President	DAVID M OLIVER	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

Directors

Director	DAVID L BOEHNEN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	MICHAEL L JACKSON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

Signatures

Signature	DOYLE J TROYER
Title	VICE PRESIDENT