

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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: SUPERVALU HOLDINGS, INC.
Company ID: 0068311
State of origin: Missouri
Formation date: 3/26/1976 12:00:00 AM
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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	MICHAEL L JACKSON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Assistant Secretary	WARREN E SIMPSON	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	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
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Title

VICE PRESIDENT

