

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0068311

Trey Grayson  
Secretary of State  
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PARP

Trey Grayson  
Secretary of State  
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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  
**Date filed:** 5/10/2010 6:35:22 PM  
**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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	PETER J VAN HELDEN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Assistant Secretary	RACHEL V FRIEDENBERG	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Assistant Secretary	BARBRA A NUNZIATO	150 PIERCE RD STE 200, ITASCA IL 60143
Secretary	JOHN P BREEDLOVE	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	MARK P ANDERSON	7400 95TH ST, PLEASANT PRAIRIE WI 53158
Vice President	KAREN T BORMAN	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
Treasurer	JOHN F BOYD	250 PARKCENTER BLVD, BOISE ID 84706
Vice President	DAVID M OLIVER	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

**Directors**

Director	DAVID L BOEHNNEN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	PETER J VAN HELDEN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

**Signatures**

<b>Signature</b>	DOYLE J TROYER
<b>Title</b>	VICE PRESIDENT