

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0068311
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 5:14:41 PM
Fee receipt: \$15.00

Elaine N. Walker
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: SUPERVALU HOLDINGS, INC.
Company ID: 0068311
State of origin: Missouri
Formation date: 3/26/1976 12:00:00 AM
Date filed: 6/20/2011 5:14:41 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	BARBRA A NUNZIATO	150 PIERCE RD STE 200, ITASCA IL 60143
Secretary	TODD N SHELDON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Treasurer	JOHN F BOYD	250 PARKCENTER BLVD, BOISE ID 84706
Vice President	BOBBY K RAJENDRAN	7400 95TH ST, PLEASANT PRAIRIE WI 53158
Vice President	DOYLE J TROYER	250 PARKCENTER BLVD, BOISE ID 84706

Directors

Director	TODD N SHELDON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	PETER J VAN HELDEN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

Signatures

Signature	DOYLE J TROYER
Title	VICE PRESIDENT