

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0068311
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

CORP TAX DEPT
7075 FLYING CLOUD DR
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	KEVIN HOLT	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Assistant Secretary	BARBRA A NUNZIATO	150 PIERCE RD STE 200, ITASCA IL 60143
Secretary	TODD N SHELTON	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 SHELTON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	KEVIN HOLT	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344

Signatures

Signature	DOYLE J TROYER
Title	VICE PRESIDENT