Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SUPERVALU HOLDINGS, INC.

Company ID: 0068311 State of origin: Missouri

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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

KARLA ROBERTSON 11840 VALLEY VIEW RD. EDEN PRAIRIE MN 55344 President BARBRA NUNZIATO Assistant Secretary 150 PIERCE RD STE 200, ITASCA IL 60143 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344 Secretary KARLA ROBERTSON Treasurer **DEVON HART** 250 PARKCENTER BLVD, BOISE ID 84706 Vice President **DEVON HART** 250 PARKCENTER BLVD, BOISE ID 83706 Vice President DOYLE TROYER 250 PARKCENTER BLVD, BOISE ID 84706 Vice President **BRUCE BESANKO** 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344 Vice President DAVID JOHNSON 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344 Vice President STUART MCFARLAND 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344 Vice President KIMBERLY MYRDAHL 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

Directors

Director KARLA ROBERTSON 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director DAVID JOHNSON 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

Signatures

Signature DOYLE TROYER
Title VICE PRESIDENT