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

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: 6/8/2015 11:29:01 AM

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Principal Office

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	KARLA ROBERTSON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Secretary	KARLA ROBERTSON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
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