

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SUPERVALU HOLDINGS, INC.

which is organized in the state of Missouri, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

11840 VALLEY VIEW RD
EDEN PRAIRIE, MN 55344

3. Signature of officer or chairman of the board

DOYLE TROYER, VICE PRESIDENT

Signature and Title

Type or print name and title

6/8/2015 11:26 AM

Date