Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderga Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | ARP |
|--|---|--|--|
| Company:SUPERVALU HOLDINGS, INC.Company ID:0068311State of origin:MissouriFormation date:3/26/1976 12:00:00 AMDate filed:6/16/2016 6:29:59 PMFee:\$15.00 | | | |
| 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 C ROBERTSON | 11840 VALLEY VIEW RD, EDEN P | RAIRIE MN 55344 |
| Secretary Treasurer Vice President Vice President Vice President Vice President Vice President Vice President | KARLA C ROBERTSON DEVON J HART DEVON J HART DOYLE J TROYER BRUCE H BESANKO DAVID W JOHNSON STUART D MCFARLAND KIMBERLY J MYRDAHL | 11840 VALLEY VIEW RD, EDEN P 250 PARKCENTER BLVD, BOISE I 250 PARKCENTER BLVD, BOISE I 250 PARKCENTER BLVD, BOISE I 11840 VALLEY VIEW RD, EDEN P 11840 VALLEY VIEW RD, EDEN P 11840 VALLEY VIEW RD, EDEN P 11840 VALLEY VIEW RD, EDEN P | RAIRIE MN 55344 ID 84706 ID 83706 ID 84706 RAIRIE MN 55344 RAIRIE MN 55344 RAIRIE MN 55344 |
| Directors | | | |
| Director Director | KARLA C ROBERTSON DAVID W JOHNSON | 11840 VALLEY VIEW RD, EDEN P 11840 VALLEY VIEW RD, EDEN P | |
| Signatures | | | |
| Signature Title | DOYLE J TROYER VICE PRESIDENT | | |