

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

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

CFO	JOHN W HOWARD	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
President	JILL E SUTTON	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Secretary	JILL E SUTTON	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Treasurer	DEVON J HART	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	DEVON J HART	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	KIMBERLY J MYRDAHL	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	KRISTINA KEPNER	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	MICHAEL C ZENDER	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	ERIC A DORNE	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	CHRISTOPHER P TESTA	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	JODY L HYVARINEN	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	MICHAEL C MARKARIAN	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Vice President	R. ERIC ESPER	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344

Directors

Director	JILL E SUTTON	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Director	ERIC A DORNE	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344
Director	JOHN W HOWARD	11840 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344

Signatures

Signature	JILL E SUTTON
Title	SECRETARY