

Kentucky Secretary of State Annual Report

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Company AMERICAN STORES PROPERTIES, INC.
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Principal Office

ATTN: CORPORATE SECRETARY DEPT.
250 PARKCENTER BLVD.
PO BOX 20
BOISE, ID 83726

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Vice President	John B. Reed	250 Parkcenter Blvd., PO Box 20, Boise, ID 83726
Secretary	Colleen R. Batcheler	250 Parkcenter Blvd., PO Box 20, Boise, ID 83726
Treasurer	John F Boyd	250 Parkcenter Blvd., PO Box 20, Boise, ID 83726
President	Paul G Rowan	250 Parkcenter Blvd., PO Box 20, Boise, ID 83726

Directors

Director	John F Boyd	250 Parkcenter Blvd., PO Box 20, Boise, ID 83726
Director	Paul G Rowan	250 Parkcenter Blvd., PO Box 20, Boise, ID 83726
Director	John B. Reed	250 Parkcenter Blvd., PO Box 20, Boise, ID 83726

Signatures

Signature COLLEEN R. BATCHELER
Title VICE PRES. & SECRETARY