

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
1065722
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: Simplot AB Retail, Inc.
Company ID: 1065722
State of origin: Delaware
Formation date: 7/22/2019 12:00:00 AM
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Principal Office

1099 W Front St
Boise, ID 83702

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

President	T. Troy Bolt	1099 W. Front Street, Boise, ID 83702
Secretary	James B. Alderman	1099 W. Front Street, Boise, ID 83702
Treasurer	Jana Owens	1099 W. Front Street, Boise, ID 83702

Directors

Director	Douglas M. Stone	1099 W. Front Street, Boise, ID 83702
Director	T. Troy Bolt	1099 W. Front Street, Boise, ID 83702
Director	Jana Owens	1099 W. Front Street, Boise, ID 83702

Signatures

Signature	James B. Alderman
Title	Secretary