

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1065722  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/19/2022 4:12:08 PM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Simplot AB Retail, Inc.  
**Company ID:** 1065722  
**State of origin:** Delaware  
**Formation date:** 7/22/2019 12:00:00 AM  
**Date filed:** 5/19/2022 4:12:08 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	James B. Alderman
<b>Title</b>	Secretary