

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0416124  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2016 2:33:57 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** KROGER DEDICATED LOGISTICS CO.  
**Company ID:** 0416124  
**State of origin:** Ohio  
**Formation date:** 5/14/1996 12:00:00 AM  
**Date filed:** 5/31/2016 2:33:57 PM  
**Fee:** \$15.00

**Principal Office**

1014 VINE STREET  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |                                    |
|---------------------|----------------------|------------------------------------|
| Assistant Treasurer | MARY ELIZABETH OFLEN | 1014 VINE ST, CINCINNATI, OH 45202 |
| Assistant Treasurer | JOSEPH W BRADLEY     | 1014 VINE ST, CINCINNATI, OH 45202 |
| President           | CHRISTINE S WHEATLEY | 1014 VINE ST, CINCINNATI, OH 45202 |
| Vice President      | KEVIN M DOUGHERTY    | 1014 VINE ST, CINCINNATI, OH 45202 |
| Treasurer           | TODD A FOLEY         | 1014 VINE ST, CINCINNATI, OH 45202 |
| Treasurer           | CHRISTINE S WHEATLEY | 1014 VINE ST, CINCINNATI, OH 45202 |

**Directors**

|          |                          |                                    |
|----------|--------------------------|------------------------------------|
| Director | DOROTHY D ROBERTS        | 1014 VINE ST, CINCINNATI, OH 45202 |
| Director | MARY ELIZABETH VAN OFLEN | 1014 VINE ST, CINCINNATI, OH 45202 |
| Director | CHRISTINE S WHEATLEY     | 1014 VINE ST, CINCINNATI, OH 45202 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Joseph W. Bradley   |
| <b>Title</b>     | Assistant Treasurer |