Kentucky Secretary of State Annual Report

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Company DELHAIZE AMERICA, INC.

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Principal Office Registered Agent

2110 EXECUTIVE DR. CSC-LAWYERS INCORPORATING SERVICE COMPANY

SALISBURY, NC 281451330 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	PIERRE OLIVER BECKERS	2110 EXECUTIVE DR., SALISBURY, NC 281451330
Assistant Secretary	G Linn Evans	2110 EXECUTIVE DR.,SALISBURY,NC 281451330
Secretary	MICHAEL WALLER	2110 EXECUTIVE DR., SALISBURY, NC 281451330
Treasurer	RICHARD JAMES	2110 EXECUTIVE DR., SALISBURY, NC 281451330

Directors

Director	Pierre Olivier Beckers	2110 EXECUTIVE DR., SALISBURY, NC 281451330

Signatures

Signature G. Linn Evans **Title** Assistant Secretary