Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0275553 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SUPERVALU PHARMACIES, INC.

Company ID: 0275553
State of origin: Minnesota

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Principal Office

ATTN CORP SECRETARY DEPT 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President CHRISTOPHER T DIMOS 3030 CULLERTON DR, FRANKLIN PARK IL 60131
Secretary TODD N SHELDON 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Treasurer JOHN F BOYD 250 PARKCENTER BLVD, BOISE ID 83706
Vice President Vice President MARLENE L GEBHARD 10461 MANCHESTER RD, ST LOUIS MO 63122

Directors

Director TODD N SHELDON 11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

Signatures

Signature DOYLE J TROYER VICE PRESIDENT