Kentucky Secretary of State Annual Report

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Company THE KROGER CO. FOUNDATION

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Principal Office Registered Agent

1014 VINE STREET CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO CINCINNATI, OH 45202 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President LYNN MARMER 1014 VINE ST CINCINNATI OH 45202
Secretary PAUL W HELDMAN 1014 VINE ST CINCINNATI OH 45202
Treasurer SCOTT HENDERSON 1014 VINE ST CINCINNATI OH 45202
Vice President DAVID DILLON 1014 VINE ST CINCINNATI OH 45202

Directors

DirectorMARNETE PERRY1014 VINE ST CINCINNATI OH 45202DirectorDENNIS H HACKETT1014 VINE ST CINCINNATI OH 45202DirectorPETE WILLIAMS1014 VINE ST CINCINNATI OH 45202

Signatures

Signature Janet Ausdenmoore

Title Manager