

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0651257  
Trey Grayson  
Secretary of State  
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FNAP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE KROGER CO. FOUNDATION  
**Company ID:** 0651257  
**State of origin:** Ohio  
**Formation date:** 11/20/2006 12:00:00 AM  
**Date filed:** 4/15/2010 8:56:54 AM  
**Fee:** \$8.00

**Principal Office**

1014 VINE STREET  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

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

**Directors**

Director	MARNETE PERRY	1014 VINE ST CINCINNATI OH 45202
Director	DENNIS H HACKETT	1014 VINE ST CINCINNATI OH 45202
Director	PETE WILLIAMS	1014 VINE ST CINCINNATI OH 45202

**Signatures**

<b>Signature</b>	Lynn Marmer
<b>Title</b>	President