

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0651257
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2015 11:05:00 AM
Fee receipt: \$15.00

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Secretary of State
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**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: 4/22/2015 11:05:00 AM
Fee: \$15.00

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	LYNN MARMER	1014 VINE ST CINCINNATI OH 45202
Treasurer	SCOTT HENDERSON	1014 VINE ST CINCINNATI OH 45202
Vice President	MICHAEL ELLIS	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	MARK TUFFIN	1014 VINE ST CINCINNATI OH 45202

Signatures

Signature	PAMELA GERDING
Title	FOUNDATION ADMINISTRATOR