

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0651257  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2017 11:09:13 AM  
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Alison Lundergan Grimes  
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:** 5/12/2017 11:09:13 AM  
**Fee:** \$15.00

**Principal Office**

1014 VINE STREET  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JESSICA ADELMAN	1014 VINE ST CINCINNATI OH 45202
Secretary	JESSICA ADELMAN	1014 VINE ST CINCINNATI OH 45202
Treasurer	SCOTT HENDERSON	1014 VINE ST CINCINNATI OH 45202
Vice President	FREDERICK MORGANTHALL	1014 VINE ST CINCINNATI OH 45202

**Directors**

Director	SUKANYA MADLINGER	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**

<b>Signature</b>	Jessica Adelman
<b>Title</b>	President