

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**SUPERVALU HOLDINGS-PA LLC**

which is organized in the state of Pennsylvania, and for that purpose submits the following statements:

**1. Address of current principal office**

11840 VALLEY VIEW ROAD  
EDEN PRAIRIE, MN 55344

**2. Principal office is hereby changed to:**

CORP TAX DEPT  
7075 FLYING CLOUD DR  
EDEN PRAIRIE, MN 55344

**3. Signature of officer or chairman of the board**

DOYLE J TROYER, VICE PRESIDENT

Signature and Title

Type or print name and title

5/21/2012 4:04 PM

Date