

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0337871

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: NASH-FINCH COMPANY
Company ID: 0337871
State of origin: Delaware
Formation date: 11/2/1994 12:00:00 AM
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Principal Office

7600 FRANCE AVENUE SOUTH
P.O. BOX 355
MINNEAPOLIS, MN 554400355

Registered Agent Name/Address

CSC=LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Alec C Covington	7600 France Avenue S., Edina, MN 55435
CFO	ROBERT DIMOND	7600 France Avenue S., Edina, MN 55435
President	Alec C Covington	7600 France Avenue S., Edina, MN 55435
Secretary	Kathleen Mahoney	7600 France Avenue S., Edina, MN 55435
Vice President	CHRISTOPHER BROWN	7600 FRANCE AVE S EDINA MN
Treasurer	ROBERT B DIMOND	7600 France Avenue S., Edina, MN 55435

Directors

Director	William R. Voss	Lake Pacific Partners, LLC, 120 S LaSalle St, Ste 1335, Chicago, IL 60603
Director	ROBERT L BAGBY	HJ Heinz Company, 600 Grant Street, 60th Flr., Pittsburgh, PA 15219
Director	Alec C. Covington	2900 Thomas Avenue South #2208, Mpls., MN 55416
Director	Sam K. Duncan	1205 Townes Circle, Aurora, IL 60504
Director	Mickey P. Foret	7001 Valley View Road, Edina, MN 55439
Director	Douglas A. Hacker	0314 Diamond Ranch Road, West, Carbondale, CO 81623
Director	Hawthorne L. Proctor	5514 Willow Valley Road, Clifton, VA 20124

Signatures

Signature	Kathleen M. Mahoney
Title	Executive Vice President, Secretary & General Counsel