

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0337871

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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 |
| Treasurer | ROBERT B DIMOND | 7600 France Avenue S., Edina, MN 55435 |
| Vice President | CHRISTOPHER BROWN | 7600 FRANCE AVE S EDINA MN |

Directors

| | | |
|----------|----------------------|---|
| Director | William R. Voss | Lake Pacific Partners, LLC, 120 S LaSalle St, Ste 1335, Chicago, IL 60603 |
| 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 |