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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** NASH-FINCH COMPANY  
**Company ID:** 0337871  
**State of origin:** Delaware  
**Formation date:** 11/2/1994 12:00:00 AM  
**Date filed:** 1/8/2013 4:32:57 PM  
**Fee:** \$15.00

#### 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
COO	Ed L. Brunot	1133 Kingwood Avenue Norfolk, VA 23502
COO	Keith E. Elliott	7600 France Avenue S., Edina, MN 55435
CIO	Calvin S. Sihilling	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	Michael W. Rotelle	7600 France Avenue S., Edina, MN 55435
Vice President	Blaine T. McGuire	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	Alec C. Covington	2900 Thomas Avenue South #2208, Mpls., MN 55416
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
Director	Christopher W. Bodine	357 Laurel Ridge Alexander, AL 35010

#### Signatures

<b>Signature</b>	Kathleen M. Mahoney
<b>Title</b>	EVP, Secretary and General Counsel