

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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**Annual Report
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ARP

Company: NASH-FINCH COMPANY
Company ID: 0337871
State of origin: Delaware
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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

President	Dennis Eidson	7600 France Avenue S., Edina, MN 55435
Secretary	Kathleen Mahoney	7600 France Avenue S., Edina, MN 55435
Vice President	David Michael Staples	7600 France Avenue S., Edina, MN 55435
Treasurer	David Michael Staples	7600 France Avenue S., Edina, MN 55435
Vice President	Kathleen Mary Mahoney	7600 France Avenue S., Edina, MN 55435

Directors

Director	Dennis Eidson	7600 France Avenue S., Edina, MN 55435
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Signatures

Signature	Kathleen M. Mahoney
Title	Secretary, VP