Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SUPERVALU INC.

Company ID: 0067385 State of origin: Delaware

Formation date: 2/8/1960 12:00:00 AM **Date filed:** 5/10/2010 6:50:41 PM

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Principal Office

ATTN CORP SECRETARY DEPT 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	CRAIG HERKERT	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
CFO	PAMELA K KNOUS	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
President	CRAIG R HERKERT	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Secretary	RACHEL V FRIEDENBERG	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	JOHN P BREEDLOVE	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Treasurer	JOHN F BOYD	250 PARKCENTER BLVD, BOISE ID 83706
Vice President	DANIEL J ZVONEK	750 W CENTER ST, WEST BRIDGEWATER MA 02379
Vice President	RONALD T MENDES	250 PARKCENTER BLVD, BOISE ID 83706
Vice President	TODD SHELDON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	KEN B LEVY	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

Directors

Director	EDWIN C GAGE	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	IRWIN S COHEN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	RONALD E DALY	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	SUSAN E ENGEL	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	PHILIP L FRANCIS	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	CHARLES M LILLIS	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	CRAIG R HERKERT	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	STEVEN S ROGERS	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	WAYNE C SALES	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	KATHI P SEIFERT	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

Signatures

Signature Title RACHEL V FRIEDENBERG INTERIM SECRETARY