

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. SE. OF STATE

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ENTERED
JAN 06 1993

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AGREEMENT OF MERGER of OHIOCUBCO, INC., an Ohio Corporation, Charter No. 629716, principally located in Columbus, County of Franklin, was incorporated on August 20, 1984, merging into: SUPERVALU HOLDINGS, INC., survivor of said merger, an Ohio Corporation, Charter No. 725591, with a merger effective date of December 30, 1992, was filed December 22, 1992, of the Records of Incorporation. Said surviving corporation, SUPERVALU HOLDINGS, INC., an Ohio Corporation, Charter No. 725591, having its principal location in Xenia, County of Greene, was incorporated on May 26, 1988, is currently in **GOOD STANDING** upon the records of this office.

WITNESS my hand and official seal at
Columbus, Ohio this 28th day of
December, A.D. 1992

OHIO SECRETARY OF STATE

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CR # 6316		COST#	1
CONFIRMED		11:00	10.00

Bob Taft

Bob Taft
Secretary of State