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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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NON-PROFIT CORPORATION

**STATEMENT OF ABANDONMENT OF
USE OF FICTITIOUS BUSINESS NAME**

Pursuant to the provisions of Section 7-6-11 of the General Laws of Rhode Island, 1956, as amended, the undersigned non-profit corporation hereby abandons the use of a fictitious business name in the transaction of its affairs in the state of Rhode Island and submits the following:

1. The name of the non-profit corporation is The Albertsons Companies Foundation
2. The fictitious business name being abandoned is Shaws and Star Markets Foundation
3. The date when the original fictitious business name statement being abandoned was filed is 3/14/2016
4. The state or other jurisdiction under the laws of which it is incorporated is California
5. The date of incorporation is 6/5/2001

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3/22/2016

The Albertsons Companies Foundation
Print Name of Applicant Non-Profit Corporation

By [Signature]
Signature of Authorized Person

Christy Duncan-Anderson, Vice President
Title

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

