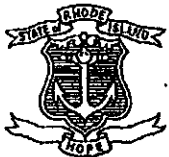


Filing Fee: \$20.00

ID Number 1335407



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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2016 APR 21 AM 8:38

NON-PROFIT CORPORATION

FICTITIOUS BUSINESS NAME STATEMENT

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 submits the following statement for authority to transact its affairs in the State of Rhode Island under a fictitious business name:

1. The name of the non-profit corporation is The Albertsons Companies Foundation
2. The fictitious business name to be used is The Shaws and Star Markets Foundation
3. The state or other jurisdiction under the laws of which it is incorporated is California
4. The date of incorporation is 06/05/2001

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

Date: 3/22/2016

The Albertsons Companies Foundation

By

  
Signature of Authorized Person

Christy Duncan-Anderson, Vice President  
Title

FILED

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By 272753

A.A. 8:38 A.M



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:

Nellie M. Gorbea  
*Secretary of State*

