

Filing fee. \$35.00

24866

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

Super Valu Stores, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on February 11, 1960, authorizing it to transact business in Rhode Island under the name of Super Valu Stores, Inc.

SECOND: The corporate name of the corporation has been changed to

SUPERVALU INC.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is
SUPERVALU INC.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
(see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$725,000,000.
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 1.00
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 4,200,000,000.
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 1.00

Dated X July 1, 1992

SUPERVALU INC.

By X David L. Boehnen

Its Sr. Vice President

and X James A. Strom

Its Secretary

STATE OF Minnesota

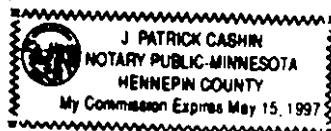
COUNTY OF Hennepin

} Sc.

At Eden Prairie in said County on the 1st day
of July 1992, before me personally appeared David L.
Boehnen, who being by me first duly sworn, declared that he is the
Senior Vice President of SUPERVALU INC.,
that he signed the foregoing document as such Senior Vice President
of the corporation, and that the statements therein contained are true.

X J. Patrick Cashin
Notary Public

(NOTARIAL SEAL)



Rec'd & Filed JUL 9 1992
7/5/92
8:33/6
JUL 5 3 54 PM '92
RECEIVED
SECRETARY OF STATE
TOLSON, WY.