Filing Fee: \$20.00

**ID Number:** <u>147598</u>



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a

	The name of the limited liability company is:
	AMERICAN STORES COMPANY, LLC
	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888
	The NEW address of the resident agent is:
	10 Weybosset Street, Providence, RI 02903
,	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary o State is:
	CORPORATION SERVICE COMPANY
	The name of the NEW resident agent is:
	C T Corporation System
•	The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
)at	e: 8/18/06 AMERICAN STORES COMPANY, LLC
	Print Name of Limited Liability Company
	Moonal
	Signature of Authorized Person

M.C. Summer PaVon, Attorney in Fact

Form No. 642 Revised, 12/05

## **POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Stephen Kilgriff, the Vice President of Supervalu Inc. a corporation incorporated under the laws of Delaware (the "Corporation"), the ultimate parent corporation of the subsidiary entities shown on the list appended hereto ("Subsidiaries") does hereby appoint M.C. Summer PaVon and Michelle Miller as attorneys-in-fact for the Corporation and for the Subsidiaries and to act for the Corporation and for the Subsidiaries and in the name of the Corporation and of the Subsidiaries for the limited purposes authorized herein.

The Corporation and the Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, M.C. Summer PaVon shall exercise the power of Vice President and Michelle Miller shall exercise the power of Assistant Secretary.

This Power of Attorney expires when revoked by any duly authorized officer of the Corporation or upon completion of the filing of the change of registered agent documents at the respective filing offices.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this Attorney of Attorney on this Attorney of Attorney on this

(Seal)

Stephen Kilgriff Vice President

STATE OF MINNESOTA )
SS )
COUNTY OF HENNEPIN)

SWORN TO AND SUBSCRIBED before me, the undersigned Notary Public, an officer authorized to administer oaths, this 4th day of August, 2006.

LORI A. EILERS
NOTARY PUBLIC-MINNESOTA
My Commission Expires Jan. 31, 2010

Notary Public a. Les

## ALBERTSONS SUBSIDIARIES ACQUIRED BY SUPERVALU

14 North Main Street LLC 18 NMS LLC 360 Chauncy Street Realty Trust 693 Randolph Avenue LLC 739 Realty Trust 861 Edgell Road LLC 99 Water Street LLC ABS Finance Co., Inc. ABS Insurance LTD ABS Procurement Co. ABS Real Estate Holdings LLC Acme Markets, Inc. Adrian Realty Trust Albertson's LLC Albertson's Liquors, Inc. Albertsons Assist, Inc. Albertsons Stores Charitable Foundation, Inc. Amadan LLC American Drug Stores LLC American Partners, L.P. American Procurement and Logistics Company LLC American Stores Charitable Foundation American Stores Company, LLC American Stores Realty Company, LLC APLC Procurement, Inc. Arles, LLC ASC Media Services, Inc. ASP Realty, Inc. **Beryl American Corporation Border Street Realty Trust** BP Realty, LLC **Bristol Farms Brockton Corporation BSS Realty Trust** Cambridge Charter Realty I LLC **CH Project LLC** Clifford W. Perham, Inc. Dartmouth Charter LLC **DLS Realty Trust** East Hampton Realty, LLC East High Street LLC **EP Realty LLC** Extreme LLC Food Basket LLC — Galway Realty Trust Goldstar Partners, LLC

Galway Realty Trust
Goldstar Partners, LLC
Gorham Markets LLC
Hayward Street Investment Trust
Heath Street, LLC
HNHP Realty, LLC
Hooksett Project LLC
Hooksett Realty SSI LLC
Jetco Properties, Inc.
Jewel Companies, Inc.
Jewel Food Stores, Inc.
JOAH, Inc.
Keene Realty Trust
Lazy Acres Market, Inc.
LRT Realty Trust

Main Realty, LLC Lucky Stores LLC (NV) Lucky Stores, Inc. Lucky Stores Properties, Inc. Meadowlane, Inc. MFC-Livonia Properties, Inc. Michael's Realty Trust Milford Realty LLC MK Investments LLC MP Realty, LLC New Albertson's, Inc. New Milford Project LLC NMS Realty, LLC NP Realty LLC Oakbrook Beverage Centers, Inc. Osco Drug of Texas, LLC Plaistow Project LLC Plaistow Realty SSI LLC PNHP Realty LLC PP Realty LLC River Project, LLC Scolari's Stores LLC **Shaw Equipment Corporation** Shaw's North Attleboro Corp. Shaw's Realty Co. Shaw's Realty Trust Shaw's Securities Corporation I Shaw's Securities Corporation II Shaw's Supermarkets, Inc. SNH Realty, LLC SRA Realty LLC SSM Holdings Company Star Markets Company, Inc. Star Markets Holdings, Inc. U.S. Satellite Corporation WHP Realty, LLC

WP Properties, LLC