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BCA-4.15/4.20 (Rev. Jul. 1984)

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	12-17-86
Filing Fee	\$ 140.00
Clerk	<i>[Signature]</i>

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

APPLICATION TO ADOPT,
CHANGE OR CANCEL
AN ASSUMED CORPORATE NAME

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (Strike inapplicable words)

1. The true name of the corporation is Lucky Stores, Inc.

2. The State or Country of incorporation is Delaware

3. The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois (if a foreign corporation) is 12-17, 1986

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of Lucky Stores, Inc. of Delaware

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until 12-17, 19 90, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of _____

The undersigned corporation has caused this application to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated December 16, 19 86

LUCKY STORES, INC.
(Exact Name of Corporation)

attested by

[Signature]
(Signature of Secretary or Assistant Secretary)

by

[Signature]
(Signature of President or Vice President)

Secretary

Vice President

(Type or Print Name and Title)

(Type or Print Name and Title)

NOTE:

The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

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Form BCR-4.15/4.20

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File No. _____

APPLICATION TO ADOPT,
CHANGE OR CANCEL AN
ASSUMED CORPORATE NAME

FILLED

REC 17 1985

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-9520

Property of Cook County Clerk's Office

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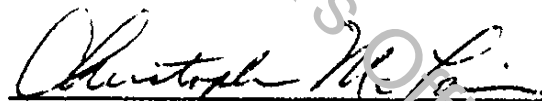
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I, CHRISTOPHER MC LAIN, SECRETARY OF LUCKY STORES, INC., a Delaware corporation, hereby certify that the following is a true and correct copy of an excerpt taken from the Minutes of the meeting of the Board of Directors of Lucky Stores, Inc., a Delaware corporation, held on November 26, 1986, at which a quorum was present:

RESOLVED, that, without limiting the authority given by the resolution adopted by the Board of Directors on January 28, 1969, the officers of this corporation be hereby directed to take such steps (including, if required, election to do business under the assumed name "Lucky Food Centers, Inc." or "Lucky Stores, Inc. of Delaware" or such other assumed name as it may be necessary to adopt in order to qualify the corporation in a given jurisdiction) as are necessary or appropriate to qualify this corporation, and to maintain the qualification of this corporation, in the states of Arizona, California, Florida, Illinois, Indiana, Iowa, Nevada and Washington.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the corporate seal of Lucky Stores, Inc. to be hereunto affixed this 12th day of December, 1986.


Christopher McLain, Secretary

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