SUPERVALU WHOLESALE OPERATIONS, INC.

SECRETARY'S CERTIFICATE

February 28, 2020

The undersigned, Kristina Kepner, a Vice President and Assistant Secretary of Supervalu Wholesale Operations, Inc. (the "Company"), does hereby certify that:

- 1. Supervalu Holdings, Inc. a Corporation incorporated in Missouri is a directly held, wholly owned subsidiary of Supervalu Holdings Operations Company, LLC ("SHOC"), a limited liability company incorporated in Delaware;
- 2. SHOC is a directly held, wholly owned subsidiary of the Company, a Delaware Corporation; and
- 3. Supervalu Licensing, LLC a limited liability company incorporated in Delaware is a directly held, wholly owned subsidiary of the Company, a Delaware Corporation;

IN WITNESS WHEREOF, I have executed this certificate as of the date first written above.

Name: Kristina Kepher

Title: Vice President and Assistant Secretary