## TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: **CHANGE OF NAME** 

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Moran Foods, Inc.		06/15/2012	CORPORATION: MISSOURI

#### **RECEIVING PARTY DATA**

Name:	Moran Foods, LLC	
Street Address:	100 Corporate Office Drive	
City:	Earth City	
State/Country:	MISSOURI	
Postal Code:	63045	
Entity Type:	LIMITED LIABILITY COMPANY: MISSOURI	

PROPERTY NUMBERS Total: 23

Property Type	Number	Word Mark
Registration Number:	2596355	
Registration Number:	3775924	BEING WELL BABY
Registration Number:	3610261	BEING WELL BABY
Registration Number:	3877289	BEING WELL BODY
Registration Number:	3650383	FUEL YOUR FAMILY
Registration Number:	3580380	FUEL YOUR FAMILYFOR LESS THAN A GALLON OF GAS!
Registration Number:	2530995	GREAT FOOD GREAT PRICES!
Registration Number:	2670090	GREAT FOOD GREAT PRICES!
Registration Number:	3145442	GREAT FOOD GREAT PRICES!
Registration Number:	3709851	GREAT FOOD. GREAT PRICES. GREAT PEOPLE.
Registration Number:	2815191	JUST LOOK AT THE RECEIPT
Registration Number:	3071043	Q-FORCE
Registration Number:	2311736	SAL
Registration Number:	1955935	SAL FOOD STORES
		TDADEMARK

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Registration Number:	2522594	SAVE A LOT
Registration Number:	2813215	SAVE A LOT
Registration Number:	2815192	SAVE A LOT
Registration Number:	3193809	SAVE A LOT
Registration Number:	3580454	SAVE A LOT FOOD STORES BREAKFAST FOR 4 OR LESS! LUNCH FOR 4 OR LESS! DINNER FOR 4 OR LESS! GREAT FOOD. GREAT PRICES. GREAT PEOPLE.
Registration Number:	1210074	SAVE-A-LOT
Registration Number:	2667163	SAVE-A-LOT GREAT FOOD GREAT PRICES!
Registration Number:	3576046	WE UNDERSTAND WHAT'S ON YOUR PLATE
Registration Number:	3114739	BEING WELL

## **CORRESPONDENCE DATA**

Fax Number: 3145929666

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 314.592.9806

Email: lisa.nicastri@save-a-lot.com

Correspondent Name: Lisa G. Nicastri

Address Line 1: 100 Corporate Office Drive
Address Line 4: Earth City, MISSOURI 63045

NAME OF SUBMITTER:	Karrie Hitchcock
Signature:	/Karrie Hitchcock/
Date:	07/18/2012

### Total Attachments: 3

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> TRADEMARK REEL: 004824 FRAME: 0645

File Number: LC1235424

Date Filed: 06/15/2012 Robin Carnahan Secretary of State

## CERTIFICATE OF CONVERSION UNDER SECTION 351.409

## MORAN FOODS, INC. CONVERTING TO MORAN FOODS, LLC

- 1. The name of the corporation is Moran Foods, Inc.
- 2. The date of filing of the corporation's original articles of incorporation with the Secretary of State is March 9, 1983.
- 3. The name and jurisdiction of the entity to which the corporation shall be converted is Moran Foods, LLC, a Missouri limited liability company.
- 4. The conversion has been approved in accordance with the provisions of Section 351.409 of the General Business and Corporation Law of Missouri.
- 5. The corporation may be served with process in the State of Missouri in any action, suit or proceeding for enforcement of any obligation of the corporation arising while it was a corporation of Missouri, and the corporation irrevocably appoints the Missouri Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
- 6. A copy of any process referred to in paragraph 5 above shall be mailed by the Missouri Secretary of State to: Moran Foods, LLC, 250 E. Parkcenter Boulevard, Boise, Idaho 83706, Attention: Legal Department.
- 7. The effective date of this document shall be June 15, 2012.

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Nancy C. Santana

Vice President/General Counsel

Moran Foods, Inc.

Date: June 14, 2012

Name and address to return filed document:

Name:

Address:

City, State, and Zi.

State of Missouri Conversion - LLC/LP 3 Page(s)



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# ARTICLES OF ORGANIZATION OF MORAN FOODS, LLC

- 1. The name of the limited liability company is Moran Foods, LLC.
- 2. The purpose(s) for which the limited liability company is organized: The transaction of any or all lawful business for which a limited liability company may be organized under Sections 347.010 to 347.187 of the Missouri Limited Liability Company Act.
- 3. The name and address of the limited liability company's registered agent in Missouri is: CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105.
  - 4. The management of the limited liability company is vested in managers.
- 5. The company's existence shall be perpetual unless sooner terminated by one of the following events:
  - (a) The unanimous written agreement of the members of the company;
  - (b) Upon the death, resignation, bankruptcy, dissolution or occurrence of such other event which constitutes an event of withdrawal with respect to the sole remaining member of the company; or
  - (c) The entry of a decree of judicial dissolution as specified in Section 347.147 of the Missouri Limited Liability Company Act.
- 6. The name and street address of the organizer: Nancy C. Santana, 100 Corporate Office Drive, Earth City, Missouri 63045.
  - 7. The effective date of this document shall be June 15, 2012.

**ORGANIZER:** 

Mancy C. Santana. Nancy C. Santana

Date: June 14, 2012

Name and address to return filed document:

Name

Address

City, State, and Zip



# Missouri DEPARTMENT OF REVENUE

Telephone: (573) 751-9268 Fax: (573) 522-1265

E-mail: taxclearance@dor.mo.gov

## CERTIFICATE OF TAX CLEARANCE

MORAN FOODS INC 100 CORPORATE OFFICE DR EARTH CITY MO 63045

DATE: JUNE 15, 2012

MISSOURI CORPORATION CHARTER NUMBER: 00249994

Thank you for contacting the Missouri Department of Revenue. In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (573) 751-4153 or toll free at (866) 223-6535.

If you require additional information or assistance, please contact the Taxation Division at Post Office Box 3666, Jefferson City, Missouri 65105-3666 or by telephone at (573) 751-9268 during the hours of 8:00 a.m. to 5:00 p.m.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

Sincerely,

Dwayne Maples

Administrator, Business Tax

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Taxation Division

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RECORDED: 07/18/2012