Page 1 of 1

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 205-8842 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION **ALDI INC. (PENNSYLVANIA)**

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JUL 27 2015

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COVER LETTER

	tration Se						
SUBJECT:		C. (PENNSYLVAI	NIA)				
		Name	of corporat	tion - mu	st include suffix		
Dear Sir or M	ladam:						
"Certificate of	f Existenc	ion by Foreign C e," or "Certificat n corporation to	e of Good S	Standing	orization to Transa " and check are sul Florida.	ect Business in omitted to regi	Florida," ster the
Please return a Kathleen Chyn		ondence concern	ning this ma	itter to th	e following:		
-			Name	of Perso	ก	***	
Drinker Biddle	& Reath L	.LP					过程 访
191 N. Wacker	Drive, Ste	. 3700	Firm/C	Company			三
Chicago, IL 60	606		Ac	idress		•	SEE SEE
Kim.Shanner@	aldi.us		City/Stat	te and Zi	p code	····	9 9
		E-mail addres	s: (to be us	ed for fu	ture annual report	notification)	<u> </u>
For further inf	formation	concerning this n	natter, plea	se call:			
Name	of Person	n	at (Code	Daytime Telep	hone Number	
Regist Divisi Clifto 2661 I	tration Secon of Cor n Building	porations B Center Circle	s:		MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	Section Orporations 7	
Enclosed is a d		the following am \$78.75 Filin Certificate	g Fee &		.75 Filing Fee & tified Copy	S87.50 F Certifier	ate of Status &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

nnsylvania)	ICT BUSINESS IN THE STATE OF FLORIDA.	
orporation: must include "INCORPORAT forp," "Inc.," "Co." or "Corp.")	TED." "COMPANY," "CORPORATION,"	•
15.4	16.1715012	•
y under the law of which it is incorporated	d) (FR) number, il applicable)	
of incorporation)	(Date of duration, if other than purpetual)	•
(SEE SECTIONS 607.1501 & 6		,
	rincipal office address)	Isa ज
(Current r	mailing address, if different)	
Haddress of Florida registured agent.	(P.O. Box NOT acceptable)	P 24
1200 SOUTH PINE ISLAND ROAD		TO E
PLANTATION	, Florida 33324	9.5
(City)	(Zip code)	Su 2
ed as registered agent and to accept application, I hereby accept the appo omply with the provisions of all statu	olniment as registered agent and agree to act in this capa ites relative to the proper and complete performance of n	icin. I
	Bernadette Baker	
	corporation: must include "INCORPORA" corp. "Inc." "Co." or "Corp.") able in Ploride, enter alternate corporate relationship in the law of which it is incorporate or confine protection. (Dute first transacted basis (SEE SECTIONS 607.1501 & 600 Corporation) (Pute first transacted basis (SEE SECTIONS 607.1501 & 600 Corporation) (Current of the address of Florida registered agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION (City) ent's acceptance: and as registered agent and to accept application, I hereby accept the appropriate in the provisions of all states.	corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," able in Ploride, enter alternate corporate name adopted for the purpose of transacting husiness in Florida) NIA 3. 36-3735912 3. (FEI number, if applicable) 5. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) OAD (Principal office address) (Current mailing address, if different) El address of Florida registered agent.* (P.O. Box NOT acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION Florida (City) (City) 760 SOUTH PINE ISLAND ROAD PLANTATION Florida (City) 770 SOMPANY," "CORPORATION," "COMPANY," "CORPORATION," "CORPORA

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

1200 N. Kirk Road	
Batavia, IL 60510	
N/A irman:	
David K. Behn	
1200 N. Kirk Road	
Balavia, IL 60510	
Charles B. Youngstrom	
1200 N. Kirk Rond	
Belavia, IL 60510	
CERS	三.
David K. Rehm	FS
1200 N. Kirk Road	套面
Batavia, IL 60510	1050
dent:	
	<u> </u>
Terry E. Pfontmiller	
200 N. Kirk Road, Batavia, IL 60510	
Terry E. Pfortmiller	1416 ¹
1200 N. Kirk Road, Batavis, IL 60510	
f necessary, you may attach an addendum to the application listing addit	tional officers and/or directors.
Signature of Director or Officer or director signing this document (and who is listed in number 11 about that he or she is aware that false information submitted in a document	ve) affirms that the facts stated herein

Aldi Inc. (Pennsylvania)

Attachment to the State of Florida

Application by Foreign Corporation for Authorization

To Transact Business in Florida

Section II (B) - Additional Officers

Lynn A. Moser, Assistant Secretary/Assistant Treasurer 1200 N. Kirk Road Batavia, IL 60510

Kimberly J. Shanner, Assistant Secretary 1200 N. Kirk Road Batavia, IL 60510

Phil Beattie, Assistant Treasurer 1200 N. Kirk Road Batavia, IL 60510

Tim Byrd, Assistant Treasurer 1200 N. Kirk Road Batavia, IL 60510



COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE JULY 24, 2016

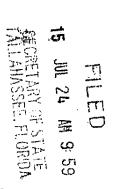
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ALDI INC. (PENNSYLVANIA)

Is duly incorporated as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.





IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth