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RETURN TO: GLENN R. PATTERSON  
TAUBER & WESTLAND PC  
9211 Broadway  
Merrillville, IN 46410

**CERTIFICATE OF TERMINATION OF  
ASSUMED BUSINESS NAMES**

The undersigned hereby certifies that **STRACK AND VAN TIL SUPER MARKET, INC.**, an Indiana corporation, has terminated its use of each of the following assumed business names:

- Strack and Van Til
- Mega Mart
- Strack and Van Til Mega Mart
- Ultra
- Ultra Foods
- Ultra Warehouse Foods
- Cub Foods
- Cub Foods - Lansing, Illinois
- Cub Foods - Chicago Heights, Illinois
- Town & Country

SO CERTIFIED as of the date stated below.

STRACK AND VAN TIL SUPER MARKET, INC.

By:   
David Wilkinson, President

ACKNOWLEDGMENT

STATE OF INDIANA }  
COUNTY OF LAKE } ss

Before me, the undersigned notary public, personally appeared David Wilkinson, the President of Strack and Van Til Super Market, Inc., an Indiana corporation, and acknowledged the execution of the above and foregoing Certificate of Termination of Assumed Names for and on behalf of said corporation.

Dated this 18th day of January, 2002.

  
Glenn R. Patterson, Notary Public

My Commission Expires: 11/25/08  
Resident of Lake County

C:\My Documents\G R P\S V T\cert.term.assumed.bs.name



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