

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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1003037
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FLEXSTEEL INDUSTRIES, INC.
Company ID: 1003037
State of origin: Minnesota
Formation date: 11/21/2017 12:00:00 AM
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Principal Office

385 BELL STREET
DUBUQUE, IA 52001

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Marcus D Hamilton	385 Bell St., Dubuque, IA 52001
President	Karel K Czanderna	385 Bell St., Dubuque, IA 52001
Secretary	Timothy E Hall	385 Bell St., Dubuque, IA 52001

Directors

Director	Robert J. Maricich	385 Bell St., Dubuque, IA 52001
Director	Thomas M Levine	385 Bell St., Dubuque, IA 52001
Director	Nancy E Uridil	385 Bell St., Dubuque, IA 52001

Signatures

Signature	Timothy E. Hall
Title	Secretary