

1003037

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/14/2019 11:01:57 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** FLEXSTEEL INDUSTRIES, INC.  
**Company ID:** 1003037  
**State of origin:** Minnesota  
**Formation date:** 11/21/2017 12:00:00 AM  
**Date filed:** 6/14/2019 11:01:57 AM  
**Fee:** \$15.00

#### 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	Jerald K Dittmer	385 Bell St., Dubuque, IA 52001
Secretary	Marcus D Hamilton	385 Bell St., Dubuque, IA 52001

#### Directors

Director	Robert J Maricich	385 Bell St., Dubuque, IA 52001
Director	Nancy E Uridil	385 Bell St., Dubuque, IA 52001
Director	Marry C Bottie	385 Bell St., Dubuque, IA 52001
Director	Jeffrey T Bertsch	385 Bell St., Dubuque, IA 52001
Director	Eric S Rangen	385 Bell St., Dubuque, IA 52001
Director	William S Creekmuir	385 Bell St., Dubuque, IA 52001
Director	Jerald K Dittmer	385 Bell St., Dubuque, IA 52001
Director	Michael J Edwards	385 Bell St., Dubuque, IA 52001

#### Signatures

<b>Signature</b>	MARCUS D. HAMILTON
<b>Title</b>	AUTHORIZED SIGNER