

1003037

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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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	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	Charles R Eitel	385 Bell St., Dubuque, IA 52001
Director	Marry C Bottie	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	Matthew A Kaness	385 Bell St., Dubuque, IA 52001

Signatures

Signature	LYNNETTE M. KOOPMANN
Title	ASSISTANT SECRETARY