Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael C Secretary P. O. Bo Frankfort, KY (502) 56 http://www.	/ of State 5x 1150 7 40602-1150 54-3490	Annual Report Online Filing	ARP	
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Principal Office HNI CORPORATION				
600 EAST 2ND STREET MUSCATINE, IA 52761				
Registered Agent Name/Address				
CT CORPORATI 306 W MAIN ST SUITE 512 FRANKFORT, K	ON SYSTEM REET	R		
Members/Managers				
Manager Manager Manager	Marshall H. Bridges Steven M. Bradford Jeffrey D. Lorenger	HNI Corporation 600 East 2nd Street, Muscatine HNI Corporation 600 East 2nd Street, Muscatine HNI Corporation 600 East 2nd Street, Muscatine	Iowa 52761	
Manager Manager	Candace L Terrill Vincent P. Berger	HNI Corporation 600 East 2nd Street, Muscatine HNI Corporation 600 East 2nd Street, Muscatine HNI Corporation 600 East 2nd Street, Muscatine	lowa 52761	
Manager	Jack D. Herring	HNI Corporation 600 East 2nd Street, Muscatine		
Signatures				
Signature	Steven	M. Bradford		

Title

Steven M. Brac Secretary