

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0325037

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BEST BUY CO., INC.
Company ID: 0325037
State of origin: Minnesota
Formation date: 1/10/1994 12:00:00 AM
Date filed: 4/30/2010 3:52:21 PM
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Principal Office

7601 PENN AVE. S.
RICHFIELD, MN 55423

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	James L. Muehlbauer	7601 Penn Avenue S., Richfield, MN, 55423
President	Brian J. Dunn	7601 Penn Avenue S., Richfield, MN, 55423
Secretary	Elliot S. Kaplan	7601 Penn Avenue S., Richfield, MN, 55423

Directors

Director	Lisa M Caputo	7601 Penn Avenue S., Richfield, MN, 55423
Director	Ronald James	7601 Penn Avenue S., Richfield, MN, 55423
Director	Sanjay Khosla	7601 Penn Avenue S., Richfield, MN, 55423
Director	Hatim A. Tyabji	7601 Penn Avenue S., Richfield, MN, 55423
Director	Frank D. Trestman	7601 Penn Avenue S., Richfield, MN, 55423

Signatures

Signature	Mandeline Hendricks
Title	POA