

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0325037
Elaine N. Walker
Secretary of State
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Secretary of State
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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
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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	Robert H. Miller	7601 Penn Avenue S., Richfield, MN 55423
President	Susan Hoff	7601 Penn Avenue S., Richfield, MN 55423
Secretary	Elliot S. Kaplan	7601 Penn Avenue S., Richfield, MN 55423
Vice President	Armando B. Alvarez	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	Gerard Vittecoq	7601 Penn Avenue S., Richfield, MN 55423

Signatures

Signature	Mandeline Hendricks
Title	POA