

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0325037
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/15/2018 11:08:12 AM
Fee receipt: \$15.00

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: BEST BUY CO., INC.
Company ID: 0325037
State of origin: Minnesota
Formation date: 1/10/1994 12:00:00 AM
Date filed: 5/15/2018 11:08:12 AM
Fee: \$15.00

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

Authorized Rep	Mat Watson	7601 Penn Avenue S. Richfield MN 55423
Authorized Rep	Kristi Carlson	7601 Penn Avenue S. Richfield MN 55423
Treasurer	Christopher Samson	7601 Penn Avenue S. Richfield MN 55423
Secretary	Keith Nelsen	7601 Penn Avenue S. Richfield MN 55423
President	Hubert Joly	7601 Penn Avenue S. Richfield MN 55423

Directors

Director	J. Patrick Doyle	7601 Penn Avenue S. Richfield MN 55423
Director	Lisa M. Caputo	7601 Penn Avenue S. Richfield MN 55423
Director	Gerard Vittecoq	7601 Penn Avenue S. Richfield MN 55423
Director	Richelle Parham	7601 Penn Avenue S. Richfield MN 55423
Director	Claudia F. Munce	7601 Penn Avenue S. Richfield MN 55423
Director	Thomas L Millner	7601 Penn Avenue S. Richfield MN 55423
Director	Karen A. McLoughlin	7601 Penn Avenue S. Richfield MN 55423
Director	David W Kenny	7601 Penn Avenue S. Richfield MN 55423
Director	Kathy J. Higgins Victor	7601 Penn Avenue S. Richfield MN 55423
Director	Russell P. Fradin	7601 Penn Avenue S. Richfield MN 55423

Signatures

Signature	Mandy Hendricks
Title	POA