

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1003037

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
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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

CEO	Jerald K Dittmer	385 Bell St., Dubuque, IA 52001
CFO	Derek P. Schmidt	385 Bell St., Dubuque, IA 52001
Secretary	Derek P. Schmidt	385 Bell St., Dubuque, IA 52001

Directors

Director	Eric S Rangen	385 Bell St., Dubuque, IA 52001
Director	William S Creekmuir	385 Bell St., Dubuque, IA 52001
Director	Matthew A Kaness	385 Bell St., Dubuque, IA 52001
Director	Marry C. Bottie	385 Bell St., Dubuque, IA 52001
Director	Derek P. Schmidt	385 Bell St., Dubuque, IA 52001
Director	Kathryn P. Dickson	385 Bell St., Dubuque, IA 52001

Signatures

Signature	Derek P. Schmidt
Title	Secretary