

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1003037  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/19/2024 3:10:23 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

Company: FLEXSTEEL INDUSTRIES, INC.  
Company ID: 1003037  
State of origin: Minnesota  
Formation date: 11/21/2017 12:00:00 AM  
Date filed: 7/19/2024 3:04:01 AM  
Fee: \$15.00

**Principal Office**

385 BELL STREET  
DUBUQUE, IA 52001

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                   |
|-----------|------------------|-----------------------------------|
| President | Schmidt Derek P. | 385 Bell Street Dubuque, IA 52001 |
| Secretary | Schmidt Derek P. | 385 Bell Street Dubuque, IA 52001 |
| Treasurer | Levine Thomas M. | 385 Bell St., Dubuque, IA 52001   |

**Directors**

|          |                      |                                   |
|----------|----------------------|-----------------------------------|
| Director | Schmidt, Derek P.    | 385 Bell Street Dubuque, IA 52001 |
| Director | Rangen, Eric S.      | 385 Bell St., Dubuque, IA 52001   |
| Director | Creekmuir, William S | 385 Bell Street Dubuque, IA 52001 |
| Director | Kaness, Matthew A.   | 385 Bell Street Dubuque, IA 52001 |
| Director | Dickson, Kathryn P.  | 385 Bell Street Dubuque, IA 52001 |

|                |                        |
|----------------|------------------------|
| County:        | Franklin               |
| Business size: | Small                  |
| Business type: | Miscellaneous Services |

**Signatures**

|           |                   |
|-----------|-------------------|
| Signature | Schmidt, Derek P. |
| Title     | Secretary         |