

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0663238
Michael G. Adams
KY Secretary of State
 Received and Filed
4/22/2022 2:14:38 PM
Fee receipt: \$15.00

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 Secretary of State
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Annual Report
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ARP

Company: BEST BUY HEALTH, INC.
Company ID: 0663238
State of origin: Delaware
Formation date: 4/27/2007 12:00:00 AM
Date filed: 4/22/2022 2:14:38 PM
Fee: \$15.00

Principal Office

7601 PENN AVE S.
 RICHFIELD, MN 55423

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 WEST MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	DAVID INNS	10945 VISTA SORRENTO PKWY, SUITE 120 SAN DIEGO, CA 92130
Secretary	JODIE CRIST	7601 PENN AVE S. RICHFIELD, MN 55423
Treasurer	CHRISTOPHER SAMSON	7601 PENN AVE S. RICHFIELD, MN 55423
Vice President	KRISTI K. CARLSON	7601 PENN AVE S. RICHFIELD, MN 55423

Directors

Director	DAVID INNS	10945 VISTA SORRENTO PKWY, SUITE 120 SAN DIEGO, CA 92130
Director	Lynn Herrick	7601 PENN AVE S. RICHFIELD, MN 55423
Director	Deborah DiSanzo	7601 PENN AVE S. RICHFIELD, MN 55423

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney