

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: THE VALSPAR CORPORATION
Company ID: 0189845
State of origin: Delaware
Formation date: 5/21/1984 12:00:00 AM
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Principal Office

901 THIRD AVE S
P.O. BOX 1461
MINNEAPOLIS, MN 55440

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	J L Muehlbauer	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
President	G E HENDRICKSON	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Secretary	R ENGH	901 Third Ave S, P O Box 1461, Minneapolis MN 55440

Directors

Director	JOHN S BODE	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	MAE C JEMISON	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	JANEL S HAUGARTH	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	WILLIAM M COOK	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	JEFFREY H CURLER	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	IAN R FRIENDLY	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	GARY E HENDRICKSON	901 - 3RD AVENUE SOUTH, P O BOX 1461, MINNEAPOLIS, MN 55440
Director	John J Allen	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	John M Ballback	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	Shane D Fleming	901 Third Ave S, P O Box 1461, Minneapolis MN 55440

Signatures

Signature	Bonnie Platt
Title	Tax Coordinator