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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HERMAN MILLER, INC.

Company ID: 0684852 State of origin: Michigan

Formation date: 2/5/2008 12:00:00 AM Date filed: 6/8/2012 10:12:10 AM

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Principal Office

855 EAST MAIN ST. ZEELAND, MI 49464-0302

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

BRIAN C. WALKER	855 EAST MAIN AVENUE, ZEELAND, MI 49464
GREGORY J. BYLSMA	855 EAST MAIN AVENUE, ZEELAND, MI 49464
JAMES E. CHRISTENSON	855 EAST MAIN AVENUE, ZEELAND, MI 49464
JEFFREY M. STUTZ	855 EAST MAIN AVENUE, ZEELAND, MI 49464
ANDREW LOCK	855 EAST MAIN AVENUE, ZEELAND, MI 49464
ELIZABETH A. NICKELS	855 EAST MAIN AVENUE, ZEELAND, MI 49464
KEN GOODSON	855 EAST MAIN AVENUE, ZEELAND, MI 49464
DON GOEMAN	855 EAST MAIN AVENUE, ZEELAND, MI 49464
CURTIS S. PULLEN	855 EAST MAIN AVENUE, ZEELAND, MI 49464
STEVE C. GANE	855 EAST MAIN AVENUE, ZEELAND, MI 49464
MICHAEL F. RAMIREZ	855 EAST MAIN AVENUE, ZEELAND, MI 49464
BRUCE B. WATSON	855 EAST MAIN AVENUE, ZEELAND, MI 49464
	JAMES E. CHRISTENSON JEFFREY M. STUTZ ANDREW LOCK ELIZABETH A. NICKELS KEN GOODSON DON GOEMAN CURTIS S. PULLEN STEVE C. GANE MICHAEL F. RAMIREZ

Directors

Director	MARY VERMEER ANDRING	SA 855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	DOROTHY A. TERRELL	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	MICHAEL A. VOLKEMA	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	DR. DAVID ULRICH	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	DOUGLAS FRENCH	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	BRIAN C. WALKER	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	JAMES R. KACKLEY	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	DANIEL C. MOLHEOK	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	J. BARRY GRISWELL	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	JOHN R. HOEK III	855 EAST MAIN AVENUE, ZEELAND, MI 49464
Director	DAVID BRANDON	855 EAST MAIN AVENUE, ZEELAND, MI 49464

Signatures

Signature

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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