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		Annual Report Online Filing			ARP
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P O BOX 51018					
NEW BERLIN, \					
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Registered Age	ent Name/Addres	39			
	NGS INCORPOR T			UCK	
Members/Mana	agers				
Member	HNI, Inc.		16805 W. Cleveland Ave., New Ber	lin, WI, 53151	
Member	James McK	nley	140 Monroe Center, St. NW, Suite 2	200, Grand Rap	
Member	Randall Phe				
Member	John Rogers				
Member	Nathan Stef	ren	140 Monroe Center, St. NW, Suite 2	200, Grand Rap	Dias, IVII 49503
Signatures				r	
Signature		James Natalizio			
Title		CFO			