## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Secretar P. O. B Frankfort, K` (502) 5	ergan Grimes ry of State Box 1150 Y 40602-1150 64-3490 V.sos.ky.gov	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date Date filed: Fee:	4/17/2013	EL INC. 3 12:00:00 AM 9 1:10:05 PM	
Principal Office		TED WE STATES	
HNI CORPORA 600 EAST 2ND MUSCATINE, IA	STREET		
Registered Age C T CORPORA 306 W. MAIN S SUITE 512 FRANKFORT, K			
Current Officer	s 70		
President Secretary Treasurer	Brandon T. Sieben Steven M. Bradford Jack D Herring	HNI Corporation 600 East 2nd Street Mus HNI Corporation 600 East 2nd Street Mus HNI Corporation 600 East 2nd Street Mus	scatine Iowa 52761
Directors		(200 - 200 Si)	
Director Director Director	Jeffrey D. Lorenger Marshall H. Bridges Steven M. Bradford	HNI Corporation 600 East 2nd Street Mus HNI Corporation 600 East 2nd Street Mus HNI Corporation 600 East 2nd Street Mus	scatine Iowa 52761
Signatures			
Signature	Kelly Lett	mann	

Title

Power of Attorney

PARP