

0023167
 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: HILLERICH & BRADSBY CO.
Company ID: 0023167
State of origin: Kentucky
Formation date: 7/20/1911 12:00:00 AM
Date filed: 3/23/2017 10:56:28 AM
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Principal Office

800 W MAIN STREET
 LOUISVILLE, KY 40202

Registered Agent Name/Address

National Registered Agents, Inc.
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	John A Hillerich IV	800 W MAIN ST,LOUISVILLE,KY 40202
Assistant Secretary	Suzanne Bowman	800 W MAIN ST, LOUISVILLE, KY 40202
Secretary	Steven Lyverse	800 W MAIN ST,LOUISVILLE,KY 40202
Treasurer	Tanee Brewer	800 W MAIN ST. LOUISVILLE 40202
Vice President	Anne Jewell	800 W MAIN ST,LOUISVILLE,KY 40202
Vice President	Rick Redman	800 W MAIN ST,LOUISVILLE,KY 40202
Vice President	Ron Santella	800 W MAIN ST. LOUISVILLE 40202

Directors

Director	JOHN A HILLERICH IV	800 W MAIN ST,LOUISVILLE,KY 40232
Director	JOHN A HILLERICH III	800 W MAIN ST,LOUISVILLE,KY 40232
Director	DOUG COBB	800 W MAIN ST,LOUISVILLE,KY 40232
Director	LAWRENCE WRITER	800 W MAIN ST LOUISVILLE, KY 40232

Signatures

Signature	Suzanne Bowman
Title	Assistant Corp Secretary