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

Company: HILLERICH & BRADSBY CO.

Company ID: 0023167 State of origin: Kentucky

Formation date: 7/20/1911 12:00:00 AM **Date filed:** 5/16/2019 3:50:39 PM

Fee: \$15.00

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
CFO Kevin Harbeson 800 W MAIN ST,LOUISVILLE,KY 40202
Vice President Anne Jewell 800 W MAIN ST,LOUISVILLE,KY 40202
Vice President Rick Redman 800 W MAIN ST,LOUISVILLE,KY 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

County: Jefferson Business size: Large

Business type: Lumber and Wood Products, Except Furniture

Signatures

Signature Kevin Harbeson

Title CFO