

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0023167
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HILLERICH & BRADSBY CO.
Company ID: 0023167
State of origin: Kentucky
Formation date: 7/20/1911 12:00:00 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
CFO	Kevin Harbeson	800 W MAIN ST,LOUISVILLE,KY 40202

Directors

Director	John A Hillerich IV	800 W MAIN ST,LOUISVILLE,KY 40202
Director	John A Hillerich III	800 W MAIN ST,LOUISVILLE,KY 40202
Director	Doug Cobb	800 W MAIN ST,LOUISVILLE,KY 40202
Director	Quinn Hillerich	800 W MAIN ST,LOUISVILLE,KY 40202
Director	Andrew Clark	800 W MAIN ST,LOUISVILLE,KY 40202

Signatures

Signature	Kevin Harbeson
Title	CFO