

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0941024**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2017 10:08:10 AM  
Fee receipt: \$15.00

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:** KLIPSCH GROUP INC.  
**Company ID:** 0941024  
**State of origin:** Indiana  
**Formation date:** 1/8/2016 12:00:00 AM  
**Date filed:** 4/25/2017 10:08:10 AM  
**Fee:** \$15.00

**Principal Office**

3502 WOODVIEW TRACE  
SUITE 220  
INDIANAPOLIS, IN 46268

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |                                            |
|----------------|------------------|--------------------------------------------|
| CEO            | OSCAR BERNARDO   | 3502 WOODVIEW TRACE INDIANAPOLIS, IN 46268 |
| President      | T. PAUL JACOBS   | 3502 WOODVIEW TRACE INDIANAPOLIS, IN 46268 |
| Vice President | CHARLES M STOEHR | 180 MARCUS BLVD. HAUPPAUGE, NY 11788       |
| Secretary      | LORIANN SHELTON  | 180 MARCUS BLVD. HAUPPAUGE, NY 11788       |

**Directors**

|          |                   |                                            |
|----------|-------------------|--------------------------------------------|
| Director | T. PAUL JACOBS    | 3502 WOODVIEW TRACE INDIANAPOLIS, IN 46268 |
| Director | PATRICK M LAVELLE | 180 MARCUS BLVD. HAUPPAUGE, NY 11788       |
| Director | CHARLES M STOEHR  | 180 MARCUS BLVD. HAUPPAUGE, NY 11788       |
| Director | LORIANN SHELTON   | 180 MARCUS BLVD. HAUPPAUGE, NY 11788       |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | CHARLES M STOEHR |
| <b>Title</b>     | SR.VP / DIRECTOR |