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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

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ARP

Company: KIMBALL OFFICE INC.

Company ID: 0857644
State of origin: Indiana

Formation date: 5/14/2013 12:00:00 AM Date filed: 2/24/2016 3:32:06 PM

Fee: \$15.00

Principal Office

1600 ROYAL STREET JASPER, IN 47549

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Robert F Schneider	1600 Royal Street, Jasper, IN 47549
CFO	Michelle R Schroeder	1600 Royal Street, Jasper, IN 47549
Secretary	Julia E Heitz-Cassidy	1600 Royal Street, Jasper, IN 47549
President	Donald W Van Winkle	1600 Royal Street, Jasper, IN 47549
Treasurer	R Gregory Kincer	1600 Royal Street, Jasper, IN 47549
President	Michael S Wagner	1600 Royal Street, Jasper, IN 47549
Vice President	Michael J Donahue	1600 Royal Street, Jasper, IN 47549
Vice President	Katherine S Sigler	1600 Royal Street, Jasper, IN 47549

Directors

Director	Robert F Schneider	1600 Royal Street, Jasper, IN 47549
Director	Donald W Van Winkle	1600 Royal Street, Jasper, IN 47549
Director	Julia E Heitz-Cassidy	1600 Royal Street, Jasper, IN 47549
Director	Michelle R Schroeder	1600 Royal Street, Jasper, IN 47549

Signatures

Signature Julia E. Heitz Cassidy

Title VP, General Counsel, Secretary