

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: KIMBALL INTERNATIONAL, INC.
Company ID: 0283152
State of origin: Indiana
Formation date: 2/22/1991 12:00:00 AM
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Principal Office

1600 ROYAL STREET
GO-139
JASPER, IN 47549

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Douglas A Habig	1600 Royal Street, Jasper, IN 47549
CFO	Robert F Schneider	1600 Royal Street, Jasper, IN 47549
President	James C Thyen	1600 Royal Street, Jasper, IN 47549
Secretary	John H. Kahle	1600 Royal Street, Jasper, IN 47549
Treasurer	R Gregory Kincer	1600 Royal Street, Jasper, IN 47549
Vice President	Gary W Schwartz	1600 Royal Street, Jasper, IN 47549
Vice President	Donald D Charron	1600 Royal Street, Jasper, IN 47549
Vice President	Michelle R Schroeder	1600 Royal Street, Jasper, IN 47549
Vice President	Dean M Vonderheide	1600 Royal Street, Jasper, IN 47549
Vice President	Stanley C Sapp	1600 Royal Street, Jasper, IN 47549
Vice President	Donald W Van Winkle	1600 Royal Street, Jasper, IN 47549

Directors

Director	Douglas A Habig	1600 Royal Street, Jasper, IN 47549
Director	James C Thyen	1600 Royal Street, Jasper, IN 47549
Director	Harry W Bowman	1600 Royal Street, Jasper, IN 47549
Director	Geoffrey L Stringer	1600 Royal Street, Jasper, IN 47549
Director	Christine M Vujovich	1600 Royal Street, Jasper, IN 47549
Director	Jack R Wentworth	1600 Royal Street, Jasper, IN 47549
Director	Thomas J Tischhauser	1600 Royal Street, Jasper, IN 47549

Signatures

Signature	John H. Kahle
Title	Executive VP, General Counsel, Secretary