

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0283152
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/17/2015 1:03:35 PM
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: KIMBALL INTERNATIONAL, INC.
Company ID: 0283152
State of origin: Indiana
Formation date: 2/22/1991 12:00:00 AM
Date filed: 3/17/2015 1:03:35 PM
Fee: \$15.00

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

CEO	Robert F Schneider	1600 Royal Street, Jasper, IN 47549
CFO	Michelle R Schroeder	1600 Royal Street, Jasper, IN 47549
COO	Donald W Van Winkle	1600 Royal Street, Jasper, IN 47549
Secretary	Julia E Heitz-Cassidy	1600 Royal Street, Jasper, IN 47549
Vice President	R Gregory Kincer	1600 Royal Street, Jasper, IN 47549
Vice President	Lonnie P Nicholson	1600 Royal Street, Jasper, IN 47549
Vice President	Michael S Wagner	1600 Royal Street, Jasper, IN 47549
Vice President	Kevin D McCoy	1600 Royal Street, Jasper, IN 47549

Directors

Director	Robert F Schneider	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	Thomas J Tischhauser	1600 Royal Street, Jasper, IN 47549
Director	Patrick E Connolly	1600 Royal Street, Jasper, IN 47549
Director	Kimberly K Ryan	1600 Royal Street, Jasper, IN 47549
Director	Timothy J Tischhauser	1600 Royal Street, Jasper, IN 47549

Signatures

Signature	Michelle Galloway
Title	Executive Assistant