

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

PARP  
**0283152**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 5/3/2016 3:02:30 PM  
**Fee:** \$15.00

**Principal Office**

1600 ROYAL STREET  
GO-139  
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
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
Vice President	Kourtney L Smith	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	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 Jahnke	1600 Royal Street, Jasper, IN 47549
Director	Susan B Frampton	1600 Royal Street, Jasper, IN 47549
Director	Kristine L Juster	1600 Royal Street, Jasper, IN 47549

**Signatures**

<b>Signature</b>	Julia E. Heitz Cassidy
<b>Title</b>	VP, General Counsel, Secretary