

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

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

Signature	Julia E. Heitz Cassidy
Title	VP, GC, Secretary, Chief Ethics and Compliance Officer