

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0283152  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/16/2019 2:15:08 PM  
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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>

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  
**Date filed:** 4/16/2019 2:15:08 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	Kristine L Juster	1600 Royal Street, Jasper, IN 47546
CFO	Michelle R Schroeder	1600 Royal Street, Jasper, IN 47546
COO	Donald W Van Winkle	1600 Royal Street, Jasper, IN 47546
Secretary	Julia E Heitz Cassidy	1600 Royal Street, Jasper, IN 47546
Vice President	R Gregory Kincer	1600 Royal Street, Jasper, IN 47546
Vice President	Lonnie P Nicholson	1600 Royal Street, Jasper, IN 47546
Vice President	Kourtney L Smith	1600 Royal Street, Jasper, IN 47546
Vice President	Koorosh Sharghi	1600 Royal Street, Jasper, IN 47546
Vice President	Katherine S Sigler	1600 Royal Street, Jasper, IN 47546

**Directors**

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
Director	Geoffrey L Stringer	1600 Royal Street, Jasper, IN 47549

Business size: Large  
Business type: Other

**Signatures**

**Signature** Julia Heitz Cassidy  
**Title** Secretary