Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 3/3/2020 9:39:11 AM

Fee: \$15.00

Principal Office

1600 ROYAL STREET JASPER, IN 47546-2256

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
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
Secretary	Mark W Johnson	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
Vice President	Gregory A Meunier	1600 Royal Street, Jasper, IN 47546
Vice President	Phyllis M Goetz	1600 Royal Street, Jasper, IN 47546

Directors

Director	Thomas J Tischhauser	1600 Royal Street, Jasper, IN 47546
Director	Patrick E Connolly	1600 Royal Street, Jasper, IN 47546
Director	Kimberly K Ryan	1600 Royal Street, Jasper, IN 47546
Director	Timothy J Jahnke	1600 Royal Street, Jasper, IN 47546
Director	Susan B Frampton	1600 Royal Street, Jasper, IN 47546
Director	Kristine L Juster	1600 Royal Street, Jasper, IN 47546
Director	Geoffrey L Stringer	1600 Royal Street, Jasper, IN 47546

County: Boyle Business size: Large

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Mark W. Johnson

Title EVP, Chief Legal, Governance Officer, Corporate Secretary