

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KIMBALL INTERNATIONAL, INC.

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

1600 ROYAL STREET
GO-139
JASPER, IN 47549

2. Principal office is hereby changed to:

1600 ROYAL STREET
JASPER, IN 47546-2256

3. Signature of officer or chairman of the board

Mark Johnson, EVP, Chief Legal, Governance Officer
and Corporate Secretary

Signature and Title

Type or print name and title

3/3/2020 9:26 AM

Date