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Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/12/2021 6:25:20 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 6/12/2021 6:25:20 PM  
**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

President	Kristie L. Juster	1600 Royal Street, Jasper, IN 47546
Secretary	Mark W Johnson	1600 Royal Street, Jasper, IN 47546
Treasurer	R Gregory Kincer	1600 Royal Street, Jasper, IN 47546
Vice President	Timothy J. Wolfe	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	Kristie L Juster	1600 Royal Street, Jasper, IN 47546
Director	Scott M Settersten	1600 Royal Street, Jasper, IN 47546

#### Signatures

<b>Signature</b>	Mark W. Johnson
<b>Title</b>	Secretary