

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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 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
 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	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
Director	Valerie R. Love	1600 Royal Street, Jasper, IN 47546

Signatures

Signature	Mark W. Johnson
Title	Secretary