

0283152  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/1/2023 2:09:46 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  
 For the Year 2023

ARP

**Company:** KIMBALL INTERNATIONAL, INC.  
**Company ID:** 0283152  
**State of origin:** Indiana  
**Formation date:** 2/22/1991 12:00:00 AM  
**Date filed:** 6/1/2023 2:09:10 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

**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**

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