

Kentucky Secretary of State Annual Report

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Company KIMBALL, INC.
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Principal Office

1600 ROYAL ST.
GO-139
JASPER, IN 47549

Registered Agent

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

Vice President	James C Thyen	1600 Royal Street, Jasper, IN 47549
Chairman	Douglas A Habig	1600 Royal Street, Jasper, IN 47549
Secretary	John H Kahle	1600 Royal Street, Jasper, IN 47549
Treasurer	Robert F Schneider	1600 Royal Street, Jasper, IN 47549
President	Barry L Cook	1600 Royal Street, Jasper, IN 47549

Directors

Director	James C Thyen	1600 Royal Street, Jasper, IN 47549
Director	Douglas A Habig	1600 Royal Street, Jasper, IN 47549
Director	John H Kahle	1600 Royal Street, Jasper, IN 47549
Director	Robert F Schneider	1600 Royal Street, Jasper, IN 47549

Signatures

Signature John H. Kahle
Title Exec VP, Secretary