

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KIMBALL, INC.
Company ID 0294257.09.99999
Date Filed 5/17/2006 4:39:35 PM
Fee \$15.00

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

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
Vice President	James C Thyen	1600 Royal Street, Jasper, IN 47549
Vice President	Randall L Catt	1600 Royal Street, Jasper, IN 47549
Vice President	Gary W Schwartz	1600 Royal Street, Jasper, IN 47549
Vice President	R Gregory Kincer	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 Executive Vice President, General Counsel, Secretary