

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HILLERICH & BRADSBY CO.
Company ID: 0023167
State of origin: Kentucky
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Principal Office

P O BOX 35700
800 W MAIN ST
LOUISVILLE, KY 40232

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Tanee Brewer	P O BOX 35700, 800 W Main St, LOUISVILLE, KY 40232
President	John A Hillerich IV	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Secretary	Nancy L Martin	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Vice President	Jeff Linehart	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Assistant Secretary	Kimberley Gant	P O BOX 35700, 800 W Main St, LOUISVILLE, KY 40232
President	Maurice Archer	P O BOX 35700, 800 W Main St, LOUISVILLE, KY 40232
Vice President	Bill Clark	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Vice President	Larry Edlin	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Vice President	Lawrence Writer	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Vice President	Steve Lyverse	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Vice President	Charles Brown	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Vice President	Rick Redman	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Vice President	Ron Santella	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Vice President	Kyle Schlegel	P O BOX 35700, 800 W Main St, LOUISVILLE, KY 40232

Directors

Director	JOHN A HILLERICH IV	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Director	JOHN A HILLERICH III	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Director	ANDREW VARGA	PO BOX 35700, 800 W MAIN ST LOUISVILLE, KY 40232
Director	DOUG COBB	P O BOX 35700, 800 W MAIN ST, LOUISVILLE, KY 40232
Director	SEAN COLLINS	PO BOX 35700, 800 W MAIN ST LOUISVILLE, KY 40232
Director	DAVID HEATH	PO BOX 35700, 800 W MAIN ST LOUISVILLE, KY 40232
Director	KIRK PERRY	PO BOX 35700, 800 W MAIN ST LOUISVILLE, KY 40232

Signatures

Signature	Tanee Brewer
Title	Assistant Treasurer