

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0023167  
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  
**Formation date:** 7/20/1911 12:00:00 AM  
**Date filed:** 6/28/2016 3:40:34 PM  
**Fee:** \$15.00

**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**

CEO	John A Hillerich IV	800 W MAIN ST,LOUISVILLE, KY 40202
CFO	Kyle Beaird	800 W MAIN ST,LOUISVILLE, KY 40202
Secretary	Steven Lyverse	800 W MAIN ST,LOUISVILLE, KY 40202
Assistant Secretary	Suzanne Bowman	800 W MAIN ST, LOUISVILLE, KY 40202
Vice President	Larry Edlin	800 W MAIN ST,LOUISVILLE, KY 40202
Treasurer	Tanee Brewer	800 W MAIN ST. LOUISVILLE 40202
Vice President	Anne Jewell	800 W MAIN ST,LOUISVILLE, KY 40202
Vice President	Rick Redman	800 W MAIN ST,LOUISVILLE, KY 40202
Vice President	Ron Santella	800 W MAIN ST. LOUISVILLE 40202

**Directors**

Director	JOHN A HILLERICH IV	800 W MAIN ST,LOUISVILLE, KY 40232
Director	JOHN A HILLERICH III	800 W MAIN ST,LOUISVILLE, KY 40232
Director	ANDREW VARGA	800 W MAIN ST LOUISVILLE, KY 40232
Director	DOUG COBB	800 W MAIN ST,LOUISVILLE, KY 40232
Director	LAWRENCE WRITER	800 W MAIN ST LOUISVILLE, KY 40232
Director	KIRK PERRY	800 W MAIN ST LOUISVILLE, KY 40232

**Signatures**

<b>Signature</b>	SUZANNE BOWMAN
<b>Title</b>	ASSISTANT CORPORATE SECRETARY