

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
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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

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
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	DOUG COBB	800 W MAIN ST,LOUISVILLE, KY 40232
Director	LAWRENCE WRITER	800 W MAIN ST LOUISVILLE, KY 40232

Signatures

Signature	Tanee Brewer
Title	Treasurer