Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: KIMBALL INTERNATIONAL TRANSIT, INC.

Company ID: 0228186
State of origin: Indiana

Formation date: 4/17/1987 12:00:00 AM Date filed: 2/23/2011 11:26:13 AM

Fee: \$15.00

Principal Office

1600 ROYAL ST GO-139 JASPER, IN 47549

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Douglas A Habig	1600 Royal Street, Jasper, IN 47549
CFO	Robert F Schneider	1600 Royal Street, Jasper, IN 47549
President	James C Thyen	1600 Royal Street, Jasper, IN 47549
Secretary	John H Kahle	1600 Royal Street, Jasper, IN 47549
Treasurer	R Gregory Kincer	1600 Royal Street, Jasper, IN 47549
Vice President	Michelle R Schroeder	1600 Royal Street, Jasper, IN 47549
President Secretary Treasurer	James C Thyen John H Kahle	1600 Royal Street, Jasper, IN 47549 1600 Royal Street, Jasper, IN 47549 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 VP, General Counsel, Secretary