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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0228186 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/14/2017 12:58:03 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: KIMBALL INTERNATIONAL TRANSIT, INC.

Company ID: 0228186 State of origin: Indiana

Formation date: 4/17/1987 12:00:00 AM Date filed: 3/14/2017 12:58:03 PM

Fee: \$15.00

Principal Office

1600 ROYAL ST GO-139 JASPER, IN 47549

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| CEO | Robert F Schneider | 1600 Royal Street, Jasper, IN 47549 |
|----------------|-----------------------|-------------------------------------|
| CFO | Michelle R Schroeder | 1600 Royal Street, Jasper, IN 47549 |
| COO | Donald W Van Winkle | 1600 Royal Street, Jasper, IN 47549 |
| Secretary | Julia E Heitz-Cassidy | 1600 Royal Street, Jasper, IN 47549 |
| Vice President | R Gregory Kincer | 1600 Royal Street, Jasper, IN 47549 |

Directors

| Director | Robert F Schneider | 1600 Royal Street, Jasper, IN 47549 |
|----------|-----------------------|-------------------------------------|
| Director | Donald W Van Winkle | 1600 Royal Street, Jasper, IN 47549 |
| Director | Julia E Heitz-Cassidy | 1600 Royal Street, Jasper, IN 47549 |
| Director | Michelle R Schroeder | 1600 Royal Street, Jasper, IN 47549 |

Signatures

Signature Julia E. Heitz Cassidy
Title Secretary