

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KIMBALL INTERNATIONAL TRANSIT, INC.

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

1600 ROYAL ST
GO-139
JASPER, IN 47549

2. Principal office is hereby changed to:

1600 Royal Street
1600 Royal Street
Jasper
Jasper, IN 47549

3. Signature of officer or chairman of the board

Julia E Heitz Cassidy, VP, GC, Secretary, Chief Ethics

Signature and Title

Type or print name and title

1/11/2018 1:46 PM

Date