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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0857644 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: KIMBALL OFFICE INC.

Company ID: 0857644
State of origin: Indiana

Formation date: 5/14/2013 12:00:00 AM Date filed: 3/14/2017 12:50:34 PM

Fee: \$15.00

Principal Office

1600 ROYAL STREET 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 |
| Secretary | Julia E Heitz-Cassidy | 1600 Royal Street, Jasper, IN 47549 |
| C00 | Donald W Van Winkle | 1600 Royal Street, Jasper, IN 47549 |
| Treasurer | R Gregory Kincer | 1600 Royal Street, Jasper, IN 47549 |
| President | Michael S Wagner | 1600 Royal Street, Jasper, IN 47549 |
| Vice President | Michael J Donahue | 1600 Royal Street, Jasper, IN 47549 |
| Vice President | Katherine S Sigler | 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 VP, GC, Secretary, Chief Ethics and Compliance Officer