

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0857644
Michael G. Adams
KY Secretary of State
Received and Filed
3/3/2020 3:57:25 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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 OFFICE 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 STREET
JASPER, IN 47549

2. Principal office is hereby changed to:

1600 ROYAL STREET
JASPER, IN 47546-2256

3. Signature of officer or chairman of the board

Mark W Johnson, EVP, Chief Legal, Governance
Officer, Corporate Secretary

Signature and Title

Type or print name and title

3/3/2020 3:57 PM

Date