

1.) CORPORATION NAME:

KIMBALL OFFICE INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1879388**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 ROYAL ST

CITY/ST/ZIP: JASPER, IN 47549

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JAMES C THYEN TITLE: PRES/CEO ADDRESS: 1600 ROYAL ST CITY/ST/ZIP/CO: JASPER, IN 47549-1001</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN H KAHLE TITLE: EXEC VP/SEC ADDRESS: 1600 ROYAL ST CITY/ST/ZIP/CO: JASPER, IN 47549-1001</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT F SCHNEIDER TITLE: EXEC VP/CFO ADDRESS: 1600 ROYAL ST CITY/ST/ZIP/CO: JASPER, IN 47549-1001</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DONALD W VAN WINKLE TITLE: VICE PRESIDENT ADDRESS: 1600 ROYAL ST CITY/ST/ZIP/CO: JASPER, IN 47549-1001</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS A HABIG TITLE: CHAIRMAN ADDRESS: 1600 ROYAL ST CITY/ST/ZIP/CO: JASPER, IN 47549-1001</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: R GREGORY KINCER TITLE: TREASURER ADDRESS: 1600 ROYAL STREET CITY/ST/ZIP/CO: JASPER, IN 47549</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: MICHELLE R SCHROEDER TITLE: VICE PRESIDENT ADDRESS: 1600 ROYAL STREET CITY/ST/ZIP/CO: JASPER, IN 47549	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN H KAHLE	JOHN H KAHLE, EXEC VP/SEC	9/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.