

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002880

Entity Name: HILLERICH & BRADSBY CO.

FILED  
Jan 17, 2011  
Secretary of State

**Current Principal Place of Business:**

800 WEST MAIN STREET  
LOUISVILLE, KY 40202

**New Principal Place of Business:**

800 WEST MAIN STREET  
LOUISVILLE, KY 40202 US

**Current Mailing Address:**

800 WEST MAIN STREET  
LOUISVILLE, KY 40202

**New Mailing Address:**

FEI Number: 61-0225940      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE - SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HILLERICH, JOHN  
Address: 800 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: VT  
Name: LEGASPI, ROY  
Address: 800 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: V  
Name: KLIMUSKO, ALLAN  
Address: 800 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: S  
Name: MARTIN, NANCY L  
Address: 2100 HENRIOTT ROAD  
City-St-Zip: GEORGETOWN, IN

Title: D  
Name: HILLERICH, JOHN III  
Address: 800 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: VP  
Name: ARCHER, MAURICE  
Address: 800 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARRYL MCCORMICK

CPA

01/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date