

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002880

Entity Name: HILLERICH & BRADSBY CO.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

800 WEST MAIN STREET
LOUISVILLE, KY 40202 US

New Principal Place of Business:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: V
Name: EDLIN, LARRY
Address: 800 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: V
Name: WRITER, LAWRENCE
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: CLARK, BILL
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

01/17/2012

Electronic Signature of Signing Officer or Director

Date