2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2015
Secretary of State
CC3692313143

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Entity Name: HILLERICH & BRADSBY CO.

Current Principal Place of Business:

800 WEST MAIN STREET
LOUISVILLE, KY 40202

Current Mailing Address:

800 WEST MAIN STREET
LOUISVILLE, KY 40202

FEI Number: 61-0225940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

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

Title	TREASURER, CFO COO
Name	WRITER, LAWRENCE
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

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

Title	VP
Name	LIENHART, JEFF
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	V
Name	EDLIN, LARRY
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

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

Title	VP
Name	CLARK, BILL
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	VP
Name	LYVERSE, STEVE
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

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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: TANEE BREWER ON BEHALF OF HILLERICH & BRADSBY CO — ASSISTANT TREASURER — 01/24/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VP
Name	REDMAN, RICK
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	ASST. TREASURER
Name	BREWER, TANEE
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	VP
Name	SCHLEGEL, KYLE
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	DIRECTOR
Name	VARGA, ANDREW
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	ASSISTANT CORPORATE SECRETARY
Name	GANT, KIMBERLEY
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	VP
Name	KYLE, BEAIRD
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	VP
Name	SANTELLA, RON
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	VP
Name	BROWN, CHARLEY
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	DIRECTOR
Name	CORDOVA, CARL
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	DIRECTOR
Name	COLLINS, SEAN
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202

Title	VP
Name	ANNE, JEWELL
Address	800 WEST MAIN STREET
City-State-Zip:	LOUISVILLE KY 40202