

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002880

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:** JILL PROBST

01/31/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO, DIRECTOR
Name HILLERICH IV, JOHN
Address 800 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

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

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

Title CFO & CORPORATE SECRETARY
Name HARBESON, KEVIN
Address 800 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

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

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

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

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

Continues on page 2

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: KEVIN HARBESON**CFO AND CORPORATE
SECRETARY**

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name HILLERICH-CLARK, HOLLY
Address 800 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202