2018 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

FILED
Jan 20, 2018
Secretary of State
CC5351447309

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 01/20/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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

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

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

Title	SR. VP GENERAL COUNSEL AND CORPORATE SECRETARY
Name	LYVERSE, STEVE
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	ANNE, JEWELL
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 TREASURER 01/20/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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