

FD9000000977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/28/14--01056--006 **43.75

APPROVED
AND
FILED

14 APR 28 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 7 2014
EXAMINER



Kimball International

1600 Royal Street Jasper, IN 47549
Telephone 812.482.1600

April 25, 2014

Florida Department of State
Amendment Section, Division of Corporations
Clifton Bldg, 2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6050

Subject: Articles of Amendment

Dear Sir/Mam:

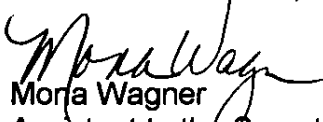
Please find attached documents to change the name of Kimball Electronics, Inc., a foreign for-profit corporation in the state of Florida, to the new name of Kimball Electronics Group, Inc.

- 1) Filing Fee of \$43.75
- 2) Cover Letter (form)
- 3) Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (in duplicate)
- 4) Certified Copy of Articles of Amendment in State of jurisdiction (Indiana)
- 5) FedEx Airbill for return of filed/stamped copy

If you have any questions, please contact me at 812-482-8318 or mona.wagner@kimball.com.
Thank you.

Sincerely,

Kimball International, Inc.


Mona Wagner
Assistant to the Secretary

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kimball Electronics, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000000977

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mona Wagner

Name of Contact Person

Kimball International, Inc.

Firm/Company

1600 Royal Street

Address

Jasper, IN 47549

City/State and Zip Code

mona.wagner@kimball.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mona Wagner

Name of Contact Person

at (812) 482-8318

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000000977

(Document number of corporation (if known))

FILED
14 APR 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Kimball Electronics, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Indiana

(Incorporated under laws of)

3. March 5, 2009

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 4, 2014

5. Kimball Electronics Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

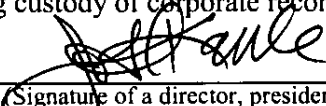
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John H. Kahle

(Typed or printed name of person signing)

Exec VP, Secretary

(Title of person signing)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State
Packet: 1999061496
Filing Date: 04/04/2014
Effective Date: 04/04/2014

State of Indiana
Office of the Secretary of State

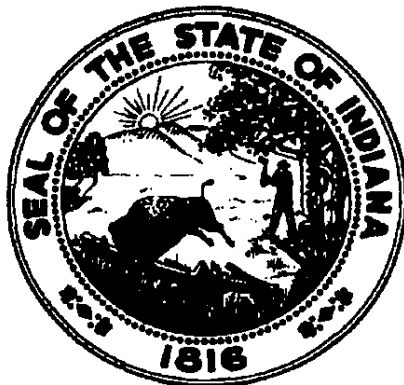
CERTIFICATE OF AMENDMENT
of
KIMBALL ELECTRONICS, INC.

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

KIMBALL ELECTRONICS GROUP, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, April 04, 2014.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 4, 2014.

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

1999061496 / 2014040710881

**INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES**

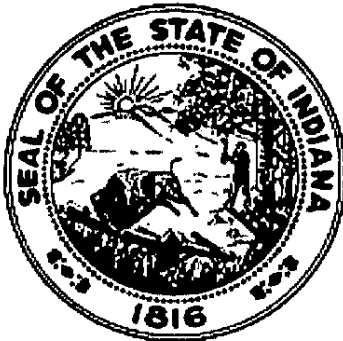
INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

<http://www.sos.in.gov>

April 24, 2014

Company Requested: KIMBALL ELECTRONICS GROUP, INC.
Control Number: 1999061496

Date	Transaction	# Pages
04/04/2014	Articles of Amendment	3



State of Indiana
Office of the Secretary of State

I hereby certify that this is a true and
complete copy of this 3 page
document filed in this office.

Dated: April 24, 2014
Certification Number: 2014042417066

Connie Lawson

Connie Lawson
Secretary of State

The Indiana Secretary of State filing office certifies that this copy is on file in this office.



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 38333 (R12 / 4-12)

Approved by State Board of Accounts, 1995

Indiana Secretary of State

Packet: 1999061496

Filing Date: 04/04/2014

Effective Date: 04/04/2014

CONNIE LAWSON
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one copy to address in upper right hand corner of this form.
 3. Please TYPE or
 4. Please visit our office on the web at www.sos.in.gov.

2014 APR -4 AM 11:22

Indiana Code 23-1-36-1 et seq.


FILING FEE: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION	
Name of Corporation Kimball Electronics, Inc.	Date of Incorporation (month, day, year) June 22, 1999
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) _____ of the Articles of Incorporation is now as follows: (NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____," below.) "The name of the Corporation is Kimball Electronics Group, Inc."	
ARTICLE II	
Date of each amendment's adoption (month, day, year): April 1, 2014	

(Continued on the reverse side)

**APPROVED
AND
FILED**
Connie Lawson
IND. SECRETARY OF STATE

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

ARTICLE III Manner of Adoption and Vote					
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.					
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.					
<input checked="" type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)					
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:					
<table border="1"><tr><td>Shares entitled to vote.</td></tr><tr><td>Number of shares represented at the meeting.</td></tr><tr><td>Shares voted in favor.</td></tr><tr><td>Shares voted against.</td></tr></table>	Shares entitled to vote.	Number of shares represented at the meeting.	Shares voted in favor.	Shares voted against.	Indiana Secretary of State Packet: 1999061496 Filing Date: 04/04/2014 Effective Date: 04/04/2014
Shares entitled to vote.					
Number of shares represented at the meeting.					
Shares voted in favor.					
Shares voted against.					
B. Unanimous written consent executed on _____ April 1 _____, 20 14 _____ and signed by all shareholders entitled to vote.					
ARTICLE IV Compliance with Legal Requirements					
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.					
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this _____ 1st _____ day of _____ April _____, 20 14 _____.					
Signature of current officer or chairman of the board 	Printed name of officer or chairman of the board Douglas A. Habig				
Title of signatory Chairman of the Board					