

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

KIMBALL INTERNATIONAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KIMBALL INTERNATIONAL, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to KIMBALL INTERNATIONAL, INC. to transact business in this State under the name KIMBALL INTERNATIONAL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 19, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Kimball International, Inc.

2. The name which it shall use in Idaho is Kimball International, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Indiana

4. The date of its incorporation is August 24, 1939 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1600 Royal Street, Jasper, Indiana 47549 Attention: Gary Critser, Sr. Executive Vice President, Chief Accounting Officer and Secretary

6. The address to which correspondence should be addressed, if different from that in item 5.

same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

and the name of its proposed

registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
to manage a subsidiary that is engaged in
the manufacture and sale of furniture and other products and all

related activities

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attachments		

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FOR DEPOSIT ONLY TO THE
IDAH0 STATE TREASURER'S ACCOUNT
(continued on reverse)
BY THE SECRETARY OF STATE

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 5, 1993

Kimball International, Inc.

(Corporation Name)

By

John B. Habig
Its President/Vice President (please specify)

John B. Habig

and

Gary P. Critser
Its Secretary/Assistant Secretary (please specify)

Gary P. Critser

STATE OF INDIANA)

COUNTY OF DUBOIS) ss:

I, Ramona A. Wagner, a notary public, do hereby certify that on this 5th day of April, 19 93, personally appeared before me Gary P. Critser, who being by me first duly sworn, declared that (s)he is the Secretary of Kimball International, Inc.

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Ramona A. Wagner
Notary Public

My commission expires 11-20-95. I reside in Dubois County.

OFFICERS
OF
KIMBALL INTERNATIONAL, INC.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Thomas L. Habig	Chairman of the Board	1600 Royal Street Jasper, IN 47549
Douglas A. Habig	President, Chief Executive Officer	1600 Royal Street Jasper, IN 47549
John B. Habig	Senior Executive Vice President, Operations Officer, Assistant Secretary	1600 Royal Street Jasper, IN 47549
James C. Thyen	Senior Executive Vice President, Chief Financial and Administrative Officer, Treasurer	1600 Royal Street Jasper, IN 47549
Ronald J. Thyen	Senior Executive Vice President, Operations Officer	1600 Royal Street Jasper, IN 47549
John T. Thyen	Senior Executive Vice President, Marketing and Sales	1600 Royal Street Jasper, IN 47549
Gary P. Critser	Senior Executive Vice President, Chief Accounting Officer, Secretary	1600 Royal Street Jasper, IN 47549
Anthony P. Habig	Executive Vice President, International	1600 Royal Street Jasper, IN 47549
Brian K. Habig	Vice President, Administration, Office Furniture	1600 Royal Street Jasper, IN 47549

Arnold F. Habig	Assistant to Chief Executive Officer	1600 Royal Street Jasper, IN 47549
H.E. Thyen	Assistant to Chief Financial and Administrative Officer	1600 Royal Street Jasper, IN 47549
James A. Birk	Executive Vice President, Marketing, Keyboard and Furniture	1600 Royal Street Jasper, IN 47549
Victor A. Geiger	Executive Vice President, Marketing - International	1600 Royal Street Jasper, IN 47549
Gregory W. Kuper	Executive Vice President, Manufacturing, Office Furniture	1600 Royal Street Jasper, IN 47549
Norma L. Kress	Executive Vice President, Information Systems	1600 Royal Street Jasper, IN 47549
Alan B. Hoffman	Executive Vice President, Corporate Risk Manager	1600 Royal Street Jasper, IN 47549
Gary L. Beckman	Vice President, Planning and Quality Systems	1600 Royal Street Jasper, IN 47549
Randall L. Catt	Vice President, Human Resources	1600 Royal Street Jasper, IN 47549
John H. Kahle	Vice President, General Counsel	1600 Royal Street Jasper, IN 47549

William M. Wells	Vice President, Raw Materials Operations	1600 Royal Street Jasper, IN 47549
Robert F. Schneider	Vice President, Director of Accounting	1600 Royal Street Jasper, IN 47549
Lawrence J. Kuntz	Vice President, Manufacturing, Electronics	1600 Royal Street Jasper, IN 47549
Jeffrey D. Blackwell	Vice President, Marketing, Office Furniture	1600 Royal Street Jasper, IN 47549
Guy J. Hurst	Vice President, International Product Ventures	1600 Royal Street Jasper, IN 47549
David J. Scheu	Vice President, Business Development and Financial Services, Office Furniture, Director of Marketing, National Office Furniture	1600 Royal Street Jasper, IN 47549
Ronald J. Sermersheim	Vice President, Environment, Health & Safety	1600 Royal Street Jasper, IN 47549
Randall S. Weales	Vice President, Sales, Electronics	1600 Royal Street Jasper, IN 47549
Mark S. Belk	Vice President, General Sales Manager, Office Furniture	1600 Royal Street Jasper, IN 47549

Michael K. Sergesketter	Vice President, Audit and Management Services	1600 Royal Street Jasper, IN 47549
Gary W. Schwartz	Vice President, Information Systems	1600 Royal Street Jasper, IN 47549
Sandra L. Merkley	Vice President, Information Engineering	1600 Royal Street Jasper, IN 47549
Kenneth J. VanWinkle	Vice President, Manufacturing Systems	1600 Royal Street Jasper, IN 47549
Kenneth L. Sendelweck	Assistant Treasurer	1600 Royal Street Jasper, IN 47549

DIRECTORS
OF
KINBALL INTERNATIONAL, INC.

<u>Name</u>	<u>Address</u>
Thomas L. Habig	1600 Royal Street Jasper, Indiana 47549
James C. Thyen	1600 Royal Street Jasper, Indiana 47549
Ronald J. Thyen	1600 Royal Street Jasper, Indiana 47549
John B. Habig	1600 Royal Street Jasper, Indiana 47549
Douglas A. Habig	1600 Royal Street Jasper, Indiana 47549
Anthony P. Habig	1600 Royal Street Jasper, Indiana 47549
Leonard B. Marshall, Jr.	1600 Royal Street Jasper, Indiana 47549
Jack R. Wentworth	1600 Royal Street Jasper, Indiana 47549
Gary P. Critser	1600 Royal Street Jasper, Indiana 47549
John T. Thyen	1600 Royal Street Jasper, Indiana 47549
Brian K. Habig	1600 Royal Street Jasper, Indiana 47549

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

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SEC. OF STATE

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To Whom These Presents Come, Greeting:

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

KIMBALL INTERNATIONAL, INC.

filed Articles of Incorporation on August 24, 1939, and is a corporation duly organized and existing under and by virtue of the Laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by law with the Secretary of State, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Indiana.

In Witness Whereof, I have hereunto set my
hand and affixed the seal of the State of
Indiana, at the City of Indianapolis, this
Fifteenth day of April, 1993

JOSEPH H. HOGSETT, Secretary of State

By

Deputy

