

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: AMERICAN WOODMARK SALES COMPANY
Company ID: 0539121
State of origin: Delaware
Formation date: 6/18/2002 12:00:00 AM
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Principal Office

561 SHADY ELM ROAD
WINCHESTER, VA 22602

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	M SCOTT CULBRETH	561 Shady Elm Road, Winchester, VA 22602
Treasurer	Paul Joachimczyk	561 Shady Elm Road Winchester, VA 22602

Directors

Director	M SCOTT CULBRETH	561 Shady Elm Road, Winchester, VA 22602
Director	Paul Joachimczyk	561 Shady Elm Road, Winchester, VA 22602

Signatures

Signature	M. Scott Culbreth
Title	President