PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ARMSTRONG WOOD PRODUCTS, INC.

Company ID: 0339335 State of origin: Delaware

Formation date: 12/8/1994 12:00:00 AM Date filed: 6/20/2013 3:44:16 PM

Fee: \$15.00

Principal Office

2500 COLUMBIA AVE. LANCASTER, PA 17603

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Frank J Ready 390 North Farm Dr, Lititz, PA 17543
Assistant Secretary Michelle Trabosh 577 North School Ln, Lancaster, PA 17603
Secretary Christopher S Parisi 1474 Stock Grange Dr, Downington, PA 19335
Treasurer Thomas J Waters 1103 Wheatland Ave, Lancaster, PA 17603

Directors

Director Frank J Ready 390 North Farm Dr, Lititz, PA 17543
Director Michelle Trabosh 577 North School Ln, Lancaster, PA 17603
Director Christopher S Parisi 1474 Stock Grange Dr., Downington, PA 19335
Director Thomas J Waters 1103 Wheatland Ave., Lancaster, PA 17603

Signatures

Signature Christopher S. Parisi Secretary