

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0146938
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ARMSTRONG WORLD INDUSTRIES, INC.
Company ID: 0146938
State of origin: Pennsylvania
Formation date: 5/2/1986 12:00:00 AM
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Principal Office

2500 COLUMBIA AVENUE
LANCASTER, PA 17603

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	VICTOR D. GRIZZLE	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
CFO	BRIAN L. MACNEAL	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
President	VICTOR D. GRIZZLE	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Secretary	MARK A. HERSHEY	2500 COLUMBIA AVENUE, LANCASTER, PA 17603

Directors

Director	GREGORY SPIVY	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	JAMES C. MELVILLE	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	JAMES J. O'CONNOR	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	JOHN J ROBERTS	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	LARRY S MCWILLIAMS	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	STANLEY A ASKREN	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	TAO HAUNG	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	VICTOR D. GRIZZLE	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	CHERRYL T. THOMAS	2500 COLUMBIA AVENUE, LANCASTER, PA 17603

Signatures

Signature	MARK A. HERSHEY
Title	SECRETARY