

0146938

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/26/2017 11:46:42 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** ARMSTRONG WORLD INDUSTRIES, INC.  
**Company ID:** 0146938  
**State of origin:** Pennsylvania  
**Formation date:** 5/2/1986 12:00:00 AM  
**Date filed:** 6/26/2017 11:46:42 AM  
**Fee:** \$15.00

#### 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
Assistant Secretary	BRYAN Y.M. THAM	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	CHERRYLL T. THOMAS	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	ROY W. TEMPLIN	2500 COLUMBIA AVENUE, LANCASTER, PA 17603

#### Signatures

<b>Signature</b>	Bryan Y.M. Tham
<b>Title</b>	Assistant Secretary