

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0146938

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed  
6/11/2019 9:24:07 AM

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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>

**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:** 6/11/2019 9:24:07 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	Cherryl T Thomas	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
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	Roy W Templin	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	Stanley A Askren	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	Tao Huang	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	Victor D Grizzle	2500 COLUMBIA AVENUE, LANCASTER, PA 17603

**Signatures**

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