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0458177

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/23/2015 11:18:23 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>

### Amendment Annual Report Online Filing

ARA

**Company:** AMERICAN WOODMARK CORPORATION  
**Company ID:** 0458177  
**State of origin:** Virginia  
**Formation date:** 6/19/1998 12:00:00 AM  
**Date filed:** 6/23/2015 11:18:23 AM  
**Fee:** \$15.00

#### Principal Office

3102 SHAWNEE DRIVE  
WINCHESTER, VA 22601

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN ST., STE 512  
FRANKFORT, KY 40601

#### Current Officers

Chairman	KENT GUICHARD	3102 SHAWNEE DRIVE, WINCHESTER, VA 22601
CEO	KENT GUICHARD	3102 SHAWNEE DRIVE, WINCHESTER, VA 22601
Treasurer	GLENN EANES	3102 SHAWNEE DRIVE, WINCHESTER, VA 22601
Secretary	MICHAEL SCOTT CULBRETH	3102 SHAWNEE DRIVE, WINCHESTER, VA 22601
President	STEVEN CARY DUNSTON	3102 SHAWNEE DRIVE, WINCHESTER, VA 22601
Vice President	BRADLEY BOYER	3102 SHAWNEE DRIVE, WINCHESTER, VA 22601
Vice President	ROGER PERRY CAMPBELL	3102 SHAWNEE DRIVE, WINCHESTER, VA 22601

#### Directors

Director	MARTHA M DALLY	8511 EDGNERE RD. #303, DALLAS, TX 75225
Director	KENT J HUSSEY	5250 LONG ISLAND DR. NW, ATLANTA, GA 30327
Director	JAMES G DAVIS	12530 PARKLAWN DR., ROCKVILLE, MD 20852
Director	WILLIAM F BRANDT	201 FOX MEADOW LANE, WINCHESTER, VA 22602
Director	ANDREW COGAN	1330 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	DANIEL T HENDRIX	2859 PACES FERRY RD., SUITE 2000, ATLANTA, GA 30339
Director	CAROL B MOERDYK	10040 E. HAPPY VALLEY RD. #25, SCOTTSDALE, AZ 85255
Director	VANCE W TANG	5844 THORSTRAND RD., MADISON, WI 53705

#### Signatures

<b>Signature</b>	Glenn Eanes
<b>Title</b>	Vice President & Treasurer