

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0458177
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2015 9:22:48 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

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 9:22:48 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	KENT GUICHARD	3102 SHAWNEE DRIVE,WINCHESTER,VA 22601
Vice 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

Signature	Glenn Eanes
Title	Vice President & Treasurer