

0458177

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: AMERICAN WOODMARK CORPORATION
Company ID: 0458177
State of origin: Virginia
Formation date: 6/19/1998 12:00:00 AM
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Principal Office

561 SHADY ELM RD
WINCHESTER, VA 22602

Registered Agent Name/Address

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

Current Officers

President STEVEN CARY DUNSTON 561 SHADY ELM RD. WINCHESTER, VA 22602
Secretary MICHAEL SCOTT CULBRETH 561 SHADY ELM RD. WINCHESTER, VA 22602
Vice President ROGER PERRY CAMPBELL 561 SHADY ELM RD. WINCHESTER, VA 22602
Vice President ROBERT JOSEPH ADAMS, JR 561 SHADY ELM RD. WINCHESTER, VA 22602

Directors

Director JAMES G DAVIS 12530 PARKLAWN DR., ROCKVILLE, MD 20852
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
Director MARTHA M HAYES 8511 Edgemere Rd #303 Dallas, TX 75225
Director DAVID MOON 2800 Belclaire Drive Frisco, TX 75034
Director TERESA M MAY 648 Grassmere Park Nashville, TN 37211

County: Wayne
Business size: Large
Business type: Furniture and Fixtures

Signatures

Signature Scott Culbreth
Title Chief Financial Officer