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Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** AMERICAN WOODMARK CORPORATION  
**Company ID:** 0458177  
**State of origin:** Virginia  
**Formation date:** 6/19/1998 12:00:00 AM  
**Date filed:** 2/27/2020 3:57:47 PM  
**Fee:** \$15.00

**Principal Office**

561 SHADY ELM RD  
WINCHESTER, VA 22602

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
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 TERESA M MAY 648 Grassmere Park Nashville, TN 37211

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

**Signatures**

**Signature** Kevin D Dunnigan  
**Title** Treasury Director