

0458177

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHAEL SCOTT CULBRETH	561 SHADY ELM RD WINCHESTER VA 22602
Vice President	ROBERT JOSEPH ADAMS, JR	561 SHADY ELM RD. WINCHESTER, VA 22602
Vice President	PAUL JOACHIMCZYK	561 SHADY ELM RD WINCHESTER VA 22602
Vice President	TERESA M MAY	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 RODRIGUEZ	10400 FERNWOOD RD STE 610 BETHESDA MD 20817
Director	EMILY VIDETTO	102 MAIN ST. PELLA IA 50219
Director	MICHAEL SCOTT CULBRETH	561 SHADY ELM RD WINCHESTER VA 22602

Signatures

Signature	NEFI RUIZ
Title	Tax Director