

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0496492
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2014 9:54:30 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
Online Filing

ARP

Company: ARMSTRONG HARDWOOD FLOORING COMPANY
Company ID: 0496492
State of origin: Tennessee
Formation date: 6/20/2000 12:00:00 AM
Date filed: 6/17/2014 9:54:30 AM
Fee: \$15.00

Principal Office

2500 Columbia Avenue
Lancaster, PA 17603

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------------|--|
| President | THOMAS B. MANGAS | 499 STONEHENGE DRIVE, LITITZ, PA 17543 |
| Assistant Secretary | MICHELLE TRABOSH | 577 NORTH SCHOOL LANE, LANCASTER, PA 17603 |
| Secretary | CHRISTOPHER S. PARISI | 1474 STOCK GRANGE DRIVE, DOWNINGTOWN, PA 19335 |
| Treasurer | THOMAS J. WATERS | 1103 WHEATLAND AVENUE, LANCASTER, PA 17603 |

Directors

| | | |
|----------|-----------------------|--|
| Director | THOMAS B. MANGAS | 499 STONEHENGE DRIVE, LITITZ, PA 17543 |
| Director | MICHELLE TRABOSH | 577 NORTH SCHOOL LANE, LANCASTER, PA 17603 |
| Director | THOMAS J. WATERS | 1103 WHEATLAND AVENUE, LANCASTER, PA 17603 |
| Director | CHRISTOPHER S. PARISI | 1474 STOCK GRANGE DRIVE, DOWNINGTOWN, PA 17603 |

Signatures

| | |
|------------------|-----------------------|
| Signature | CHRISTOPHER S. PARISI |
| Title | SECRETARY |