

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0496492
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ARMSTRONG HARDWOOD FLOORING COMPANY
Company ID: 0496492
State of origin: Tennessee
Formation date: 6/20/2000 12:00:00 AM
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Principal Office

2500 Columbia Avenue
Lancaster, PA 17603

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DONALD R. MAIER	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Secretary	CHRISTOPHER S. PARISI	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Treasurer	DOUGLAS BINGHAM	2500 COLUMBIA AVENUE, LANCASTER, PA 17603

Directors

Director	DONALD R MAIER	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	MICHELLE TRABOSH	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	THOMAS J. WATERS	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	CHRISTOPHER S. PARISI	2500 COLUMBIA AVENUE, LANCASTER, PA 17603

Signatures

Signature	CHRISTOPHER S. PARISI
Title	SECRETARY