

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0330102  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2017 10:30:21 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:** MONESSEN HEARTH SYSTEMS COMPANY, LLC  
**Company ID:** 0330102  
**State of origin:** Kentucky  
**Formation date:** 5/3/1994 12:00:00 AM  
**Date filed:** 5/20/2017 10:30:21 AM  
**Fee:** \$15.00

**Principal Office**

HNI CORPORATION  
600 EAST 2ND STREET  
MUSCATINE, IA 52761

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

|         |                     |   |
|---------|---------------------|---|
| Manager | Steven M. Bradford  | HNI Corporation, 600 East 2nd Street, Muscatine, IA 52761 |
| Manager | Marshall H. Bridges | HNI Corporation, 600 East 2nd Street, Muscatine, IA 52761 |
| Manager | Candace L. Terrill  | HNI Corporation, 600 East 2nd Street, Muscatine, IA 52761 |
| Manager | Stan A. Askren      | HNI Corporation, 600 East 2nd Street, Muscatine, IA 52761 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |