

0330102

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: MONESSEN HEARTH SYSTEMS COMPANY, LLC
Company ID: 0330102
State of origin: Kentucky
Formation date: 5/3/1994 12:00:00 AM
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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	Marshall H. Bridges	HNI Corporation 600 East 2nd Street Muscatine Iowa 52761
Manager	Steven M. Bradford	HNI Corporation 600 East 2nd Street Muscatine Iowa 52761
Manager	Jeffrey D. Lorenger	HNI Corporation 600 East 2nd Street Muscatine Iowa 52761
Manager	Candace L Terrill	HNI Corporation 600 East 2nd Street Muscatine Iowa 52761

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney