Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 5/29/2020 11:56:43 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
Manager	Vincent P. Berger	HNI Corporation 600 East 2nd Street, Muscatine Iowa 52761
Manager	Jack D. Herring	HNI Corporation 600 East 2nd Street, Muscatine Iowa 52761

Signatures

Signature Kelly Lettmann
Title POA