

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM

0330102

Trey Grayson  
Secretary of State  
Received and Filed

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

Amendment Annual Report  
Online Filing

ARA

**Company:** MONESSEN HEARTH SYSTEMS COMPANY  
**Company ID:** 0330102  
**State of origin:** Kentucky  
**Formation date:** 5/3/1994 12:00:00 AM  
**Date filed:** 6/16/2010 2:20:20 PM  
**Fee:** \$10.00

**Principal Office**

149 CLEVELAND DR.  
PARIS, KY 40361

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Daniel Clifford	149 Cleveland Drive Paris, KY 40361
Secretary	Robert Griffith	149 Cleveland Drive Paris, KY 40361
Vice President	Thomas Beal	149 Cleveland Drive Paris, KY 40361

**Directors**

Director	William D Tweardy	149 Cleveland Drive, Paris, KY 40361
Director	Christopher K Jones	149 Cleveland Drive, Paris, KY 40361
Director	Timothy A Gosline	149 Cleveland Drive, Paris, KY 40361

**Signatures**

<b>Signature</b>	Robert Griffith
<b>Title</b>	CFO