

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0330102**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/10/2011 2:49:16 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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  
**Company ID:** 0330102  
**State of origin:** Kentucky  
**Formation date:** 5/3/1994 12:00:00 AM  
**Date filed:** 3/10/2011 2:49:16 PM  
**Fee:** \$15.00

**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 S. Griffith
<b>Title</b>	Chief Financial Officer