

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0330102
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MONESSEN HEARTH SYSTEMS COMPANY
Company ID: 0330102
State of origin: Kentucky
Formation date: 5/3/1994 12:00:00 AM
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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
Vice President	Ricardo Leon	149 Cleveland Drive Paris, KY 40361

Directors

Director	William D Tweardy	149 Cleveland Drive, Paris, KY 40361
Director	Daniel Clifford	149 Cleveland Drive, Paris, KY 40361
Director	Timothy A Gosline	149 Cleveland Drive, Paris, KY 40361

Signatures

Signature	Ricardo Leon
Title	CFO