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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Company ID: 0330102 State of origin: Kentucky

Formation date: 5/3/1994 12:00:00 AM Date filed: 2/13/2013 5:34:35 PM

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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 Chief Financial Officer