

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0823049  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2014 11:22:56 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** HEARTH CONSTRUCTION MANAGEMENT LLC  
**Company ID:** 0823049  
**State of origin:** Illinois  
**Formation date:** 2/29/2012 12:00:00 AM  
**Date filed:** 2/7/2014 11:22:56 AM  
**Fee:** \$15.00

**Principal Office**

90 EDWARDSVILLE PROF PARK  
EDWARDSVILLE, IL 62025

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member	Michael Bailey	109 Angel Oak Ct Edwardsville IL 62025
Member	Vance Pena	212 Pioneer Ridge Dr Columbia, IL 62236

**Signatures**

<b>Signature</b>	Marnie Prosser
<b>Title</b>	Senior Accounting Clerk