

# Kentucky Secretary of State Annual Report

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<b>Company</b>	MESTEK, INC.
<b>Company ID</b>	0498563.09.99999
<b>Date Filed</b>	6/6/2008 10:37:11 AM
<b>Fee</b>	\$15.00

## Principal Office

260 NORTH ELM ST  
WESTFIELD, MA 01085

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

## Officers

Chairman	John E Reed	260 NORTH ELM ST, WESTFIELD, MA 01085
CFO	Stephen M Shea	260 NORTH ELM ST, WESTFIELD, MA 01085
President	R Bruce Dewey	260 NORTH ELM ST, WESTFIELD, MA 01085
Assistant Secretary	Cindy T Lacoste	260 NORTH ELM ST, WESTFIELD, MA 01085
Secretary	J Nicholas Filler	260 NORTH ELM ST, WESTFIELD, MA 01085
Vice President	William S Rafferty	260 NORTH ELM ST, WESTFIELD, MA 01085

## Directors

Director	John E Reed	260 NORTH ELM ST, WESTFIELD, MA 01085
Director	Stewart B Reed	260 NORTH ELM ST, WESTFIELD, MA 01085
Director	Winston R Hindle, Jr.	260 NORTH ELM ST, WESTFIELD, MA 01085
Director	David W Hunter	260 NORTH ELM ST, WESTFIELD, MA 01085
Director	Daniel P Boyle	1391 MAIN ST, SPRINGFIELD MA 01103
Director	William J Coad	4545 OLEATHA AVE, ST. LOUIS, MO 63116
Director	David M Kelly	2043 OYSTER HARBORS, OSTERVILLE MA 02655
Director	George F King	22 WEST COTTAGE CIRCLE, BLUFFTON, SC 29910
Director	Edward J Trainor	4 CAMPBELL LANE, NEW CASTLE, NH 03854

## Signatures

<b>Signature</b>	Cindy T Lacoste
<b>Title</b>	Assistant Secretary