

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** MESTEK, INC.  
**Company ID:** 0498563  
**State of origin:** Pennsylvania  
**Formation date:** 7/28/2000 12:00:00 AM  
**date filed:** 5/21/2009 10:34:52 AM  
**Fee:** \$15.00

**Principal Office**

260 NORTH ELM ST  
WESTFIELD, MA 01085

**Registered Agent Name/Address**

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

**Current 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**

**Signature** Cindy T. Lacoste

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**0498563**

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Secretary of State**  
Received and Filed

**5/21/2009 10:34:52 AM**

**Fee receipt: \$15.00**

**PARP**

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**Title**

Assistant Secretary

