

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0439685  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2012 11:09:53 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** MONESSEN HOLDING COMPANY, LLC  
**Company ID:** 0439685  
**State of origin:** Kentucky  
**Formation date:** 10/7/1997 12:00:00 AM  
**Date filed:** 1/24/2012 11:09:53 AM  
**Fee:** \$15.00

**Principal Office**

149 CLEVELAND DRIVE  
PARIS, KY 40361

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Member MONESSEN HEARTH SYSTEMS COMPANY 149 Cleveland Drive, Paris, Kentucky 40361

**Signatures**

**Signature** Ricardo Leon  
**Title** CFO