

May 15 1997 8:00am
Secretary of State

CR2E034 (3/96)

Directors and Officers of Nordyne Inc.

<u>Title(s)</u>	<u>Name</u>	<u>Street Address</u>	<u>City/State/Zip</u>
• V/D	Richard L. Bready	c/o Nortek, Inc. 50 Kennedy Plaza	Providence, RI 02903
• V/T/D	Richard J. Harris	c/o Nortek, Inc. 50 Kennedy Plaza	Providence, RI 02903
• S	Kevin W. Donnelly	c/o Nortek, Inc. 50 Kennedy Plaza	Providence, RI 02903
• P	Robert E.G. Ractliffe	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	Bradley J. Campbell	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
• V	James E. Kelly	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	William Kormeier	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	David J. LaGrand	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
• V	Joseph M. McHugh	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	Wayne R. Reedy	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	Richard J. Ruth	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020