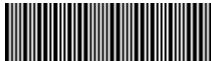


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

Mattress Overstock Liquidation Outlet LLC

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 19, 2021.

**MATTRESS OVERSTOCK LIQUIDATION
OUTLET LLC
8470 US HIGHWAY 42 STE G
FLORENCE KY 41042**



Michael G. Adams

Secretary of State