

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



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### **Certificate of Dissolution**

I, Alison Lundergan Grimes, 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 .CO LLC**

did not file its 2013 annual report within sixty  
days after it was due. Accordingly, the  
Secretary of State administratively dissolved  
the limited liability company on September 28,  
2013.

**MATTRESS OVERSTOCK .CO LLC**  
**620 W. JACKSON STREET**  
**COOKEVILLE TN 38501**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State