

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

MEMORY FOAM MATTRESS COMPANY LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

**MEMORY FOAM MATTRESS COMPANY
LLC
4000 ARIA CT.
UNION KY 41091**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State