

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0824314  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/8/2014 9:24:38 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Tempur Pedic Manufacturing, Inc.  
**Company ID:** 0824314  
**State of origin:** Delaware  
**Formation date:** 3/14/2012 12:00:00 AM  
**Date filed:** 8/8/2014 9:24:38 AM  
**Fee:** \$15.00

**Principal Office**

1000 TEMPUR WAY  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

National Corporate Research, LTD.  
828 Lane Allen Rd.  
Suite 219  
Lexington, KY 40511

**Current Officers**

CFO	Dale E. Williams	1000 Tempur Way, Lexington, KY 4051
Secretary	Lou H. Jones	1000 Tempur Way, Lexington, KY 4051
Treasurer	William H. Poche	1000 Tempur Way, Lexington, KY 4051

**Directors**

Director	W. Timothy Yaggi	1000 Tempur Way, Lexington, KY 4051
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**Signatures**

<b>Signature</b>	David C. Hochwalt
<b>Title</b>	VP Global Tax