

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0824314  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 4:12:08 PM  
Fee receipt: \$10.00

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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Tempur Pedic Manufacturing, Inc.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

1000 TEMPUR WAY  
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

1713 Jaggie Fox Way  
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Dale E. Williams, CFO

Signature and Title

Type or print name and title

6/30/2015 4:12 PM

Date