

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0824314  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 2:37:39 PM  
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:** 6/30/2016 2:37:39 PM  
**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	Barry Hytinen	1000 Tempur Way, Lexington, KY 4051
Secretary	Lou H. Jones	1000 Tempur Way, Lexington, KY 4051
Treasurer	James Schockett	1000 Tempur Way, Lexington, KY 4051
Vice President	David C. Hochwalt	1000 Tempur Way, Lexington, KY 4051

**Directors**

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

**Signatures**

Signature	Barry Hytinen
Title	CFO