

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



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Certificate of Revocation

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

TEMPUR FRANCHISING US, LLC

did not file its 2019 annual report within sixty
days after it was due. Accordingly, the
Secretary of State revoked the limited liability
company's authority to transact business in
Kentucky on October 16, 2019.

**TEMPUR FRANCHISING US, LLC
1000 TEMPUR WAY
LEXINGTON KY 40511**