

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0048619
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 9:24:10 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SLEEP PRODUCTS, INC.
Company ID: 0048619
State of origin: Kentucky
Formation date: 1/21/1958 12:00:00 AM
Date filed: 6/26/2012 9:24:10 AM
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Principal Office

901 PARK PLACE
NEW ALBANY, IN 47150

Registered Agent Name/Address

BTH, INC.
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Current Officers

CEO	Lee D. Quinn	901 Park Place New Albany, IN 47150
President	Robert D. Quinn	901 Park Place New Albany, IN 47150
Secretary	Thomas M. Quinn	901 Park Place New Albany, IN 47150
Vice President	Thomas M. Quinn	901 Park Place New Albany, IN 47150

Directors

Director	Lee D. Quinn	901 Park Place New Albany, IN 47150
Director	Robert D. Quinn	901 Park Place New Albany, IN 47150
Director	Thomas M. Quinn	901 Park Place New Albany, IN 47150

Signatures

Signature	Thomas M. Quinn
Title	Vice President