

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0048619  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2015 1:26:37 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:** SLEEP PRODUCTS, INC.  
**Company ID:** 0048619  
**State of origin:** Kentucky  
**Formation date:** 1/21/1958 12:00:00 AM  
**Date filed:** 6/12/2015 1:26:37 PM  
**Fee:** \$15.00

**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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Thomas M. Quinn |
| <b>Title</b>     | Vice President  |