PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0048619 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 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: 4/18/2016 11:21:53 AM

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

Signature THOMAS M QUINN VICE PRESIDENT