

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



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Certificate of Dissolution

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,

THE MATTRESS PLACE OF KENTUCKY, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

**THE MATTRESS PLACE OF KENTUCKY,
LLC
1263 EAST NEW CIRCLE ROAD
SUITE 120
LEXINGTON KY 40505**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State