

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0550839
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MATTRESS FIRM, INC.
Company ID: 0550839
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
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Principal Office

5815 GULF FREEWAY
HOUSTON, TX 77023

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	R STEVE STAGNER	5815 Gulf Fwy, Houston, TX 77023
Secretary	JIM R BLACK	5815 Gulf Fwy, Houston, TX 77023

Signatures

Signature	Jim R Black
Title	CFO/Treasurer