

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0550839
Alison Lundergan Grimes
KY Secretary of State
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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: MATTRESS FIRM, INC.
Company ID: 0550839
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
Date filed: 5/23/2012 6:14:21 PM
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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

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

Directors

Director	CLRENCE E TERRY	5815 Gulf Fwy, Houston, TX 77023
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Signatures

Signature	JIM R BLACK
Title	SECRETARY