

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0550839
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 8:07:26 AM
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: MATTRESS FIRM, INC.
Company ID: 0550839
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
Date filed: 6/26/2013 8:07:26 AM
Fee: \$15.00

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
----------	-----------------	----------------------------------

Signatures

Signature	JIM R BLACK
Title	TREASURER