

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
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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
Date filed: 6/23/2016 10:02:37 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	KEN MURPHY	5815 Gulf Fwy, Houston, TX 77023
Secretary	KINDEL L ELAM	5815 Gulf Fwy, Houston, TX 77023
Treasurer	ALEX WEISS	5815 Gulf Fwy, Houston, TX 77023

Directors

Director	KEN MURPHY	5815 Gulf Fwy, Houston, TX 77023
Director	ALEX WEISS	5815 Gulf Fwy, Houston, TX 77023

Signatures

Signature	KINDEL L ELAM
Title	SECRETARY