

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0550839
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/1/2017 5:40:43 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MATTRESS FIRM, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

5815 GULF FREEWAY
HOUSTON, TX 77023

2. Principal office is hereby changed to:

10201 Main St
Houston, TX 770255229

3. Signature of officer or chairman of the board

KINDEL L ELAM, Authorized Rep 2/1/2017

Signature and Title

Type or print name and title

2/1/2017 5:40 PM

Date