

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: 6/28/2017 2:30:43 PM
Fee: \$15.00

Principal Office

10201 Main St
Houston, TX 770255229

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	HENDRE ACKERMANN	10201 S MAIN ST, HOUSTON, TX 77025
President	KENNETH E MURPHY III	10201 S MAIN ST, HOUSTON, TX 77025
Secretary	KINDEL L ELAM	10201 S MAIN ST, HOUSTON, TX 77025

Directors

Director	KENNETH E MURPHY III	10201 S MAIN ST, HOUSTON, TX 77025
Director	HENDRE ACKERMANN	10201 S MAIN ST, HOUSTON, TX 77025

County:	Boone
Business size:	Large
Business type:	Home Furniture, Furnishings and Equipment Stores

Signatures

Signature	KINDEL L ELAM
Title	SECRETARY