

0550839

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
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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

President	John Eck	10201 S MAIN ST, HOUSTON, TX 77025
Secretary	KINDEL E Nuno	10201 S MAIN ST, HOUSTON, TX 77025
Treasurer	Maarten Jager	10201 S MAIN ST, HOUSTON, TX 77025

Directors

Director	John Eck	10201 S MAIN ST, HOUSTON, TX 77025
Director	Maarten Jager	10201 S MAIN ST, HOUSTON, TX 77025

Signatures

Signature	Kindel E. Nuno
Title	Secretary