

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MATTRESS FIRM, INC.

and for that purpose submits the following statements:

1. Address of current principal office

10201 Main St
Houston, TX 770255229

2. Principal office is hereby changed to:

3250 Briarpark Drive
Suite 400
Houston, TX 77042

3. Authorized Signature of Entity

Kindel Elam Nuno, Secretary

Signature and Title

Kindel Elam Nuno, Secretary

Type or print name and title

6/19/2024

Date