PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LOUISVILLE BEDDING COMPANY

Company ID: 0226340 State of origin: Delaware

Formation date: 3/3/1987 12:00:00 AM Date filed: 7/22/2009 3:01:49 PM

Fee: \$15.00

Principal Office

10400 BUNSEN WAY LOUISVILLE, KY 40299

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	STEPHEN ELIAS	10400 BUNSEN WAY,LOUISVILLE,KY 40299
President	STEPHEN ELIAS	10400 BUNSEN WAY,LOUISVILLE,KY 40299
Secretary	MARY KISSEL	10400 BUNSEN WAY,LOUISVILLE,KY 40299
Treasurer	Robin Owens	10400 BUNSEN WAY, LOUISVILLE, KY 40299
Vice President	ALCIDES J FARIAS	10400 BUNSEN WAY,LOUISVILLE,KY 40299

Directors

Director	JOHN M MINIHAN	10400 BUNSEN WAY, LOUISVILLE, KY 40299
Director	PRENTICE E BROWN JR.	10400 BUNSEN WAY, LOUISVILLE, KY 40299
Director	THOMAS BUETOW	10400 BUNSEN WAY, LOUISVILLE, KY 40299
Director	STEPHEN ELIAS	10400 BUNSEN WAY, LOUISVILLE, KY 40299

Signatures

Signature Donza L. Luckett

Title Paralegal, Greenebaum Doll & McDonald PLLC