

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0226340  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/20/2012 3:40:15 PM  
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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:** LOUISVILLE BEDDING COMPANY  
**Company ID:** 0226340  
**State of origin:** Delaware  
**Formation date:** 3/3/1987 12:00:00 AM  
**Date filed:** 7/20/2012 3:40:15 PM  
**Fee:** \$15.00

**Principal Office**

10400 BUNSEN WAY  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Stephen Elias	10400 Bunsen Way, Louisville, KY 40299
President	Stephen Elias	10400 Bunsen Way, Louisville, KY 40299
Secretary	Robin Owens	10400 Bunsen Way, Louisville, KY 40299
Treasurer	Robin Owens	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**

<b>Signature</b>	Patrick J. Welsh
<b>Title</b>	Attorney