

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

OVERSTOCK MATTRESS OUTLET, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

OVERSTOCK MATTRESS OUTLET, LLC
1128 WINCHESTER ROAD STE 150
LEXINGTON KY 40505



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State