

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Tempur Production USA, LLC

which is organized in the state of Virginia, and for that purpose submits the following statements:

1. Address of current principal office

828 Lane Allen Road
Suite 219
Lexington, KY 40504

2. Principal office is hereby changed to:

203 Tempur Pedic Drive
Suite 102
Duffield, VA 24244

3. Signature of officer or chairman of the board

Wayne Fields, VP/Controller

Signature and Title

Type or print name and title

4/25/2013 3:50 PM

Date