

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0810647

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2013 3:08:53 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
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**Annual Report
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ARP

Company: Tempur Production USA, LLC
Company ID: 0810647
State of origin: Virginia
Formation date: 1/24/2012 12:00:00 AM
Date filed: 6/10/2013 3:08:53 PM
Fee: \$15.00

Principal Office

203 TEMPUR PEDIC DRIVE
SUITE 102
DUFFIELD, VA 24244

Registered Agent Name/Address

National National Corporate Research, LTD
828 Lane Allen Road
Suite 219
Lexington, KY 40504

Members/Managers

Member TEMPUR-PEDIC MANUFACTURING, INC. 1000 TEMPUR WAY LEXINGTON, KY 40511

Signatures

Signature DALE E. WILLIAMS
Title CFO