

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0810647
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Tempur Production USA, LLC
Company ID: 0810647
State of origin: Virginia
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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	W. Timothy Yaggi	203 Tempur Pedic Drive Duffield, VA 24244
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Signatures

Signature	Dale E. Williams
Title	CFO