

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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**

203 TEMPUR PEDIC DRIVE  
SUITE 102  
DUFFIELD, VA 24244

**2. Principal office is hereby changed to:**

1713 Jaggie Fox Way  
Lexington, KY 40511

**3. Signature of officer or chairman of the board**

Dale E. Williams, CFO

Signature and Title

Type or print name and title

6/30/2015 3:24 PM

Date