

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

LARP  
**0810647**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2016 3:13:25 PM**  
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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  
**Formation date:** 1/24/2012 12:00:00 AM  
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**Principal Office**

1000 TEMPUR WAY  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

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

**Members/Managers**

Manager Barry Hytinen 1000 Tempur Way Lexington, KY 40511

**Signatures**

**Signature** Barry Hytinen  
**Title** Manager