LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/2/2017 2:02:45 PM

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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 CFO