PARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0743451 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/4/2013 12:55:34 PM Fee receipt: \$15.00

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

Amendment Annual Report Online Filing

ARA

Company: ALL ABOUT SLEEP, INC.

Company ID: 0743451 State of origin: Kentucky

Formation date: 9/17/2009 12:00:00 AM Date filed: 3/4/2013 12:55:34 PM

Fee: \$15.00

Principal Office

7955 NATIONAL TURNPIKE SUITE 100 LOUISVILLE, KY 40202

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President BOB KEESAER 7955 National Turnpike # 100 Louisville KY 40202

Signatures

Signature Chad M. Barati

Title Administrative Assistant