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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

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: 11/14/2013 12:32:42 PM

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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 John Keesear 7905 National Turnpike #100 Louisville KY 40202
Treasurer Dawn Bevill 7905 National Turnpike #100 Louisville KY 40202
Executive Sam Miller 7905 National Turnpike #100 Louisville KY 40202

Signatures

Signature Sam Miller Title Executive