Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: BIG SUR WATERBEDS, INC.

Company ID: 0248053 State of origin: 0248053

Formation date: 9/7/1988 12:00:00 AM **Date filed:** 6/27/2011 3:53:06 PM

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Principal Office

5641 N. BROADWAY

DENVER, CO 80216

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO **BARNEY D VISSER** 5603 N Broadway, Denver, CO 80216 President THOMAS R FAULKNER 5671 N Broadway, Denver, CO 80216 Secretary 5603 N Broadway, Denver, CO 80216 EDWARD P DRAPER Vice President 5641 N Broadway, Denver, CO 80216 JAMES D VISSER Vice President **GREGORY A RUEGSEGGER** 5641 N Broadway, Denver, CO 80216 Vice President TIM VANRYN 5671 N Broadway, Denver, CO 80216

Directors

Director EDWARD P DRAPER 5603 N Broadway, Denver, CO 80216 Director BARNEY D VISSER 5603 N Broadway, Denver, CO 80216

Signatures

Signature Gregory A. Ruegsegger
Title Vice President