

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0248053
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: BIG SUR WATERBEDS, INC.
Company ID: 0248053
State of origin: Colorado
Formation date: 9/7/1988 12:00:00 AM
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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	5641 N Broadway, Denver, CO 80216
President	THOMAS R FAULKNER	5671 N Broadway, Denver, CO 80216
Secretary	EDWARD P DRAPER	5603 N Broadway, Denver, CO 80216
Vice President	JAMES D VISSER	5641 N Broadway, Denver, CO 80216
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	5641 N Broadway, Denver, CO 80216

Signatures

Signature	Gregory A. Ruegsegger
Title	Vice President