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: BIG SUR WATERBEDS, INC.

Company ID: 0248053 State of origin: 0248053

Formation date: 9/7/1988 12:00:00 AM **Date filed:** 6/13/2019 5:18:46 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** 5641 N Broadway, Denver, CO 80216 COO WOODY P BOYD 5671 N BROADWAY, DENVER, CO 80216 Timothy D Visser President 5671 N Broadway, Denver, CO 80216 EDWARD P DRAPER 5603 N Broadway, Denver, CO 80216 Secretary Vice President 5641 N Broadway, Denver, CO 80216 JAMES D VISSER Vice President **GREGORY A RUEGSEGGER** 5641 N Broadway, Denver, CO 80216 Vice President 5671 N Broadway, Denver, CO 80216 Thomas Faulkner Vice President SCOTT OWEN 5671 N BROADWAY, DENVER, CO 80216 Vice President **BILL SMITH** 5671 N BROADWAY, DENVER, CO 80216

Directors

Director BARNEY D VISSER 5641 N Broadway, Denver, CO 80216

Signatures

Signature Gregory A Ruegsegger
Title Vice President