

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1157455
Michael G. Adams
KY Secretary of State
Received and Filed

5/24/2022 6:17:31 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

SLEEP OUTFITTERS OUTLET, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1056 WELLINGTON WAY
SUITE 200
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

1000 TEMPUR WAY
LEXINGTON, KY 40511

3. Authorized Signature of Entity

Bhaskar Rao, CFO

Signature and Title

Bhaskar Rao, CFO

Type or print name and title

5/24/2022 6:17 PM

Date