

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SEALY SHARED SERVICES, INC.

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Address of current principal office

1000 TEMPUR WAY
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

One Office Parkway
Trinity, NC 27370

3. Signature of officer or chairman of the board

Bhaskar Rao, CFO

Signature and Title

Type or print name and title

3/25/2020 11:20 AM

Date