

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**MATTRESS WAREHOUSE OF ASHLAND, INC.**

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

**1. Address of current principal office**

2982 WINFIELD RD.  
WINFIELD, WV 25213

**2. Principal office is hereby changed to:**

11060 WINFIELD RD.  
WINFIELD, WV 25213

**3. Signature of officer or chairman of the board**

Kimberly S Seagraves, Vice President of Finance

Signature and Title

Type or print name and title

3/1/2016 10:46 AM

Date