

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
3/30/2011 4:25:50 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
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<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

SLEEP RESEARCH, LLC

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

1. Address of current principal office

P.O. BOX 70129
NASHVILLE, TN 37207

2. Principal office is hereby changed to:

805 DIVISION STREET
NASHVILLE, TN 37203

3. Signature of officer or chairman of the board

HERMAN H SOUTHERLAND, PRESIDENT

Signature and Title

Type or print name and title

3/30/2011 4:25 PM

Date