

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

INNOVATIVE MATTRESS SOLUTIONS, LLC

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

1. Address of current principal office

11060 WINFIELD ROAD
WINFIELD, WV 25213

2. Principal office is hereby changed to:

1056 Wellington Way
Suite 200
Lexington, KY 40511

3. Signature of officer or chairman of the board

Heather Redka, Staff Accountant

Signature and Title

Type or print name and title

12/31/2018 2:33 PM

Date