

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** TEMPUR-PEDIC NORTH AMERICA, INC.  
**Company ID** 0580270.09.99997  
**Date Filed** 6/15/2007 1:59:03 PM  
**Fee** \$15.00

## Principal Office

1713 JAGGIE FOX WAY  
LEXINGTON, KY 40511

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	RICHARD W ANDERSON	1713 JAGGIE FOX WAY LEXINGTON, KY 40511
Secretary	WILLIAM H POCHE	1713 JAGGIE FOX WAY LEXINGTON, KY 40511
Treasurer	WILLIAM H POCHE	1713 JAGGIE FOX WAY LEXINGTON, KY 40511
Vice President	JASON P BROYLES	1713 JAGGIE FOX WAY LEXINGTON, KY 40511

## Directors

Director	H THOMAS BRYANT	1713 JAGGIE FOX WAY LEXINGTON, KY 40511
Director	DALE E WILLIAMS	1713 JAGGIE FOX WAY LEXINGTON, KY 40511
Director	JASON P BROYLES	1713 JAGGIE FOX WAY LEXINGTON, KY 40511

## Signatures

**Signature** JASON P BROYLES  
**Title** VICE PRESIDENT