

# Kentucky Secretary of State Annual Report

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**Company** TEMPUR-PEDIC RETAIL, INC.  
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## Principal Office

1713 JAGGIE FOX WAY  
LEXINGTON, KY 40511

## Registered Agent

DALE E. WILLIAMS  
1713 JAGGIE FOX WAY  
LEXINGTON, KY 40511

## Officers

President	ROBERT C HENNING	1713 JAGGIE FOX WAY LEXINGTON, KY 40511
Secretary	JASON P BROYLES	1713 JAGGIE FOX WAY LEXINGTON, KY 40511
Treasurer	WILLIAM H POCHE	1713 JAGGIE FOX WAY LEXINGTON, KY 40511

## Directors

Director	H TOM 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** CFO/SECRETARY