

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0529675
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: EXPRESS MATTRESS, INC.
Company ID: 0529675
State of origin: Kentucky
Formation date: 1/24/2002 12:00:00 AM
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Principal Office

PO BOX 340
PEMBROKE, KY 42266

Registered Agent Name/Address

THOMAS AUTRY
2414 FORT CAMPBELL BLVD
HOPKINSVILLE, KY 42240

Current Officers

| | | |
|-----------|--------------|-----------------------------------------------|
| President | THOMAS AUTRY | 2414 FT CAMPBELL BLVD, HOPKINSVILLE, KY 42240 |
| Secretary | WANDA AUTRY | 2414 FT CAMPBELL BLVD, HOPKINSVILLE, KY 42240 |

Directors

| | | |
|----------|--------------|------------------------------------------------|
| Director | THOMAS AUTRY | 2414 FT. CAMPBELL BLVD. HOPKINSVILLE, KY 42240 |
| Director | WANDA AUTRY | 2414 FT. CAMPBELL BLVD. HOPKINSVILLE, KY 42240 |

Signatures

| | |
|------------------|--------------|
| Signature | THOMAS AUTRY |
| Title | PRESIDENT |