

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0934077  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/3/2016 8:18:39 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Sealy Mattress Manufacturing Company Inc  
**Company ID:** 0934077  
**State of origin:** Delaware  
**Formation date:** 10/7/2015 12:00:00 AM  
**Date filed:** 8/3/2016 8:18:39 AM  
**Fee:** \$15.00

**Principal Office**

1233 DUBLIN RD  
Columbus, OH 43215

**Registered Agent Name/Address**

Susan Phillips  
1000 TEMPUR WAY  
Lexington, KY 40511

**Current Officers**

CFO	Barry Hytinen	1000 Tempur Way Lexington, KY 40511
President	Richard Anderson	1000 Tempur Way Lexington, KY 40511
Secretary	Lou Jones	1000 Tempur Way Lexington, KY 40511
Treasurer	James Schockett	1000 Tempur Way Lexington, KY 40511
Vice President	David C. Hochwalt	1000 Tempur Way Lexington, KY 40511

**Directors**

Director	Barry Hytinen	1000 Tempur Way Lexington, KY 40511
Director	Richard Anderson	1000 Tempur Way Lexington, KY 40511

**Signatures**

<b>Signature</b>	David C. Hochwalt
<b>Title</b>	VP Global Taxes