PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0459080 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FACTORY DIRECT MATTRESS OF KENTUCKY, INC.

Company ID: 0459080 State of origin: Kentucky

Formation date: 7/9/1998 12:00:00 AM Date filed: 8/4/2009 11:28:21 AM

Fee: \$15.00

Principal Office

996 NEW CIRCLE RD. LEXINGTON, KY 40505

Registered Agent Name/Address

RON MAYER 996 NEW CIRCLE RD. LEXINGTON, KY 40505

Current Officers

President Ron Mayer 996 NEW CIRCLE RD., LEXINGTON, KY 40505

Signatures

Signature Ron Mayer Title President