

Kentucky Secretary of State Annual Report

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Company TEMPUR-PEDIC MEDICAL, INC.
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Principal Office

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LEXINGTON, KY 40511

Registered Agent

ROBERT B. TRUSSELL,JR.
1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

Officers

President	Paul S Coulis	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 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
Director	PAUL S COULIS	1713 Jaggie Fox Way Lexington, KY 40511

Signatures

Signature Jason P Broyles
Title Secretary