

Kentucky Secretary of State Annual Report

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Company TEMPUR-PEDIC, DIRECT RESPONSE, INC.
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Principal Office

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

Registered Agent

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

Officers

CFO	William H Poche	1713 Jaggie Fox Way Lexington, KY 40511
President	Dany Sfeir	1713 Jaggie Fox Way Lexington, KY 40511
Secretary	Jason P. Broyles	1713 Jaggie Fox Way Lexington, KY 40511

Directors

Director	H. Tom Bryant	1713 Jaggie Fox Way Lexington, KY 40511
Director	Jason P. Broyles	1713 Jaggie Fox Way Lexington, KY 40511
Director	Dale E. Williams	1713 Jaggie Fox Way Lexington, KY 40511

Signatures

Signature Jason P Broyles
Title Secretary