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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: TEMPUR RETAIL STORES, LLC

Company ID: 0884986 State of origin: Delaware

Formation date: 4/17/2014 12:00:00 AM Date filed: 6/11/2018 4:23:05 PM

Fee: \$15.00

Principal Office

1000 TEMPUR WAY LEXINGTON, KY 40511

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

Manager Bhaskar Rao 1000 Tempur Way Lexington, KY 40511

Signatures

Signature David Hochwalt Title VP Global Tax