

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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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
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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