

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: TEMPUR-PEDIC AMERICA, LLC
Company ID: 0884986
State of origin: Delaware
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Principal Office

1000 TEMPUR WAY
LEXINGTON, KY 40511

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
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SUITE 219
LEXINGTON, KY 40504

Members/Managers

Manager Dale E. Williams 1000 Tempur Way Lexington, KY 40511US

Signatures

Signature Dale E. Williams
Title CFO