# Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI
1434387.09
Michael G. Adams
Secretary of State
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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

# Articles of Incorporation Non-profit Corporation

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**Please Note:** This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

## VITAL REST MEMORY FOAM Corp.

Article II: The purpose of the nonprofit corporation is **The purpose of this organization includes**, but is not limited to: Medical-grade orthopedic mattresses that enhance sleep posture and reduce stiffness.

Article III: The name of the initial registered agent is

#### Northwest Registered Agent LLC

and the street address of the entity's initial registered office in Kentucky is

212 N. 2nd St. STE 100, Richmond, KY 40475

Article IV: The mailing address of the entity's principal office is

### 212 N. 2nd St. STE 100, Richmond, KY 40475

Article V: The number of directors constituting the initial board of directors is **3** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Anniina Sillanpaa	212 N. 2nd St. STE 100, Rlchmond, KY 40475
Director	Elina Kosonen	212 N. 2nd St. STE 100, Rlchmond, KY 40475
Director	Luca Pollonen	212 N. 2nd St. STE 100, Rlchmond, KY 40475

Article VI: The name and mailing address of the incorporator is as follows:

**Incorporator** Nat Smith 212 N. 2nd St., STE 100, Richmond, KY 40475

This filing will be effective on Monday, March 3, 2025.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of Incorporator: Nat Smith on behalf of Northwest Registered Agent LLC Page 1 of 2

NAOI

I, **Taylor Newman**, consent to sign for **Nortl Agent LLC** who serves as the Registered A entity on Monday, March 3, 2025.

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