

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HOLLANDER SLEEP PRODUCTS, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

6501 CONGRESS AVENUE
SUITE 300
BOCA RATON, FL 33487

2. Principal office is hereby changed to:

901 Yamato Rd.
Suite 250
Boca Raton, FL 33431

3. Signature of officer or chairman of the board

Mark Eichhorn, CEO

Signature and Title

Type or print name and title

7/24/2018 3:32 PM

Date