

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0709190

Trey Grayson
Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: TEMPUR-PEDIC NORTH AMERICA, LLC
Company ID: 0709190
date filed: 1/21/2009 1:58:11 PM
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Principal Office

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	Richard W Anderson	1713 Jaggie Fox Way, Lexington, KY 40511
Manager	Dale E Williams	1713 Jaggie Fox Way, Lexington, KY 40511

Signatures

Signature	Dale E. Williams
Title	Manager