

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0709190

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** TEMPUR-PEDIC NORTH AMERICA, LLC  
**Company ID:** 0709190  
**State of origin:** Delaware  
**Formation date:** 7/10/2008 12:00:00 AM  
**Date filed:** 5/20/2010 3:54:27 PM  
**Fee:** \$15.00

**Principal Office**

1713 JAGGIE FOX WAY  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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**

<b>Signature</b>	Dale E. Williams
<b>Title</b>	Manager