

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0709190
Elaine N. Walker
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
State of origin: Delaware
Formation date: 7/10/2008 12:00:00 AM
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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

Signature	Dale E. Williams
Title	Manager