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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TEMPUR-PEDIC NORTH AMERICA, LLC

Company ID: 0709190 State of origin: Delaware

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Principal Office

1000 TEMPUR WAY LEXINGTON, KY 40511

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Members/Managers

Manager Richard W Anderson 1000 Tempur Way, Lexington, KY 40511

Signatures

Signature Richard W. Anderson

Title Yes