

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0709190
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
Date filed: 6/30/2016 2:31:14 PM
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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
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Signatures

Signature	David Hochwalt
Title	VP of Global Tax